



County of Los Angeles CHIEF EXECUTIVE OFFICE

Kenneth Hahn Hall of Administration
500 West Temple Street, Room 713, Los Angeles, California 90012
(213) 974-1101
<http://ceo.lacounty.gov>

WILLIAM T FUJIOKA
Chief Executive Officer

September 14, 2010

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012

Dear Supervisors:

ADOPTED

BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

15 September 14, 2010

Sachi A. Hamai
SACHI A. HAMAI
EXECUTIVE OFFICER

Board of Supervisors
GLORIA MOLINA
First District

MARK RIDLEY-THOMAS
Second District

ZEV YAROSLAVSKY
Third District

DON KNABE
Fourth District

MICHAEL D. ANTONOVICH
Fifth District

**JOINT RESOLUTIONS BETWEEN THE BOARD OF SUPERVISORS OF THE
COUNTY OF LOS ANGELES, THE BOARD OF DIRECTORS OF THE NEWHALL
COUNTY WATER DISTRICT, AND OTHER AFFECTED TAXING ENTITIES
APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY
TAX REVENUE AS A RESULT OF THE PROPOSED ANNEXATION OF TERRITORY
TO THE NEWHALL COUNTY WATER DISTRICT
(ANNEXATION NOS. 2007-15, 2007-30, 2008-15, 2008-17, 2009-03, and 2010-01)
(SUPERVISORIAL DISTRICT 5) (3 VOTES)**

SUBJECT

This action is to adopt the Negotiated Property Tax Exchange Joint Resolutions associated with the annexation of territories into the Newhall County Water District.

IT IS RECOMMENDED THAT YOUR BOARD:

Approve Joint Resolutions between your Board, Newhall County Water District, and other affected taxing entities based on the negotiated exchange of property tax revenue related to proposed Annexation Nos. 2007-15, 2007-30, 2008-15, 2008-17, 2009-03, and 2010-01 in the unincorporated Santa Clarita Valley and City of Santa Clarita.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The governing bodies of the Newhall County Water District (District) and the respective taxing entities including the City of Santa Clarita, Santa Clarita Valley County Sanitation District, Greater Los Angeles County Vector Control District, and Castaic Lake Water

"To Enrich Lives Through Effective And Caring Service"

**Please Conserve Paper – This Document and Copies are Two-Sided
Intra-County Correspondence Sent Electronically Only**

Agency have adopted the attached Joint Resolutions based on the negotiated exchange of property tax revenue related to the proposed annexations to the District.

In order for the Los Angeles County Local Agency Formation Commission (LAFCO) to proceed with the required hearings on the proposed annexations, your Board, on behalf of the County General Fund, Public Library, Consolidated Fire Protection District, Road District No. 5, Flood Control District, and Lighting District No. 1687 must also adopt the attached Joint Resolutions.

All of the territories proposed to be annexed are currently being served by the District, which is the only water provider operating in the immediate area. The proposed annexations to the District will clarify boundary issues as recommended in the Municipal Service Review (MSR) for Area Water Providers and Sphere of Influence Update approved by LAFCO in 2005.

The proposed annexation territory covers approximately 1,590 acres located in the unincorporated Santa Clarita Valley and the City of Santa Clarita and would allow the affected territories to continue to obtain water services from the District.

FISCAL IMPACT/FINANCING

There is no base transfer of property taxes associated with these annexations. If the annexations are approved, the adopted resolutions will transfer a portion of the annual property tax increment attributable to the annexation areas from the County and the other affected taxing entities to the affected Districts commencing with Fiscal Year 2011-12 or the fiscal year after the effective date(s) of the annexations, if later.

The territories being annexed are located as follows: Annexation Nos. 2008-15, 2009-03, and 2010-01 are within the City of Santa Clarita and 2007-15, 2007-30, and 2008-17 are within unincorporated Santa Clarita Valley.

Annexation No. 2009-03 is located in the City of Santa Clarita Newhall Redevelopment Project Area (RPA). As such, the Newhall County Water District will not receive the negotiated share of the annual tax increment in the respective annexation territory until such time that the affected RPA is terminated.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

Pursuant to Part 3, Division 3, Title 5 of the California Government Code, commencing with Section 56000, the affected Districts adopted resolutions and filed applications with LAFCO to initiate proceedings for annexation of territory to the Districts.

Section 99 of the Revenue and Taxation Code (R&T Code) requires that prior to the effective date of any jurisdictional change, the governing bodies of all agencies whose service area or service responsibilities will be altered by such change, must negotiate a reallocation of property tax revenue between the affected agencies, and approve and accept such reallocation by resolution. The Districts and the other independent taxing entities have adopted negotiated Joint Resolutions for the subject annexations, as required by Section 99 of the R&T Code. Adoption of the Joint Resolutions by your Board will allow LAFCO to schedule the required public hearings on the proposed annexations. LAFCO will subsequently take action to approve, approve with changes, or disapprove the proposals for annexation.

The Joint Resolutions have been approved as to form by County Counsel.

CONCLUSION

At such time as the recommendation is approved by your Board, please return one copy of this letter and all of the original Resolutions to LAFCO, one copy of the letter and one copy of each of the Resolutions to the Chief Executive Office, Office of Unincorporated Area Services, and one copy of the letter and one copy of each of the Resolutions to the Auditor-Controller, Tax Division.

Respectfully submitted,



WILLIAM T FUJIOKA
Chief Executive Officer

WF:BC
DSP:JT:acn

Attachments

c: Executive Office, Board of Supervisors
County Counsel
Auditor-Controller

**JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF
LOS ANGELES AND THE GOVERNING BODIES OF THE NEWHALL COUNTY
WATER DISTRICT, SANTA CLARITA VALLEY SANITATION DISTRICT OF
LOS ANGELES COUNTY, AND CASTAIC LAKE WATER AGENCY, APPROVING
AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUE
RESULTING FROM "NEWHALL COUNTY WATER DISTRICT ANNEXATION
NO. 2007-15" TO THE NEWHALL COUNTY WATER DISTRICT**

WHEREAS, pursuant to Section 99 of the Revenue and Taxation Code, for specified jurisdictional changes, the governing bodies of affected agencies shall negotiate and determine the amount of property tax revenue to be exchanged between the affected agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, as the governing body of the County, County Public Library, County Road District No. 5, Consolidated Fire Protection District, County Lighting Maintenance District No. 1687, and the County Flood Control District, and the governing bodies of the Newhall County Water District; Santa Clarita Valley Sanitation District of Los Angeles County; and Castaic Lake Water Agency have determined the amount of property tax revenue to be exchanged between their respective agencies as a result of the "Newhall County Water District Annexation No. 2007-15" is as set forth below:

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The negotiated exchange of property tax revenue between the County of Los Angeles, Newhall County Water District, Santa Clarita Valley Sanitation District of Los Angeles County, and Castaic Lake Water Agency resulting from Annexation 2007-15 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2010 or the July 1 after the effective date of this jurisdictional change, whichever is later, the following ratios of the annual property tax growth for the following Tax Rate Areas shall be transferred to the Newhall County Water District as a result of Annexation No. 2007-15 to the District. The other taxing entities share of property taxes in the affected Tax Rate Areas shall be adjusted as specified in the Attachment.

Affected Tax Rate Area	Tax Sharing Ratio
06789	.000986968
13697	.000986968
13699	.000986968
13701	.000986968
13704	.000986968
13705	.000986968
13707	.000986968

3. There shall be no additional transfer of property taxes as a result of Annexation No. 2007-15.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.


5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED AND ADOPTED this 10th day of JUNE, 2010
by the following vote:

AYES: Atkins, Gutzeit ABSENT: Colley
Mortensen, Plambeck

NOES: none ABSTAIN: none

Newhall County Water District



Signature

B.J. ATKINS, BOARD PRESIDENT
Print Name and Title

ATTEST:



Secretary

/

(Signed in Counterpart)

3. There shall be no additional transfer of property taxes as a result of Annexation No. 2007-15.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was on the 14th day of September, 2010, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.



SACHI A. HAMAI, Executive Officer
Clerk of the Board of Supervisors of
the County of Los Angeles

By Lachelle Smitherman
Deputy

APPROVED AS TO FORM:

ANDREA SHERIDAN ORDIN
County Counsel

By [Signature]
Deputy

/

(Signed in Counterpart)

3. There shall be no additional transfer of property taxes as a result of Annexation No. 2007-15.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.


PASSED, APPROVED AND ADOPTED this 9th day of June, 2010
by the following vote:

Directors Ferry and
AYES: Molina

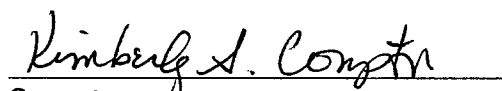
ABSENT: None

NOES: None

ABSTAIN: Director Weste


Chairperson, Board of Directors
Santa Clarita Valley Sanitation District
of Los Angeles County

ATTEST:


Secretary

/

(Signed in Counterpart)

3. There shall be no additional transfer of property taxes as a result of Annexation No. 2007-15.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED AND ADOPTED this 26th day of May, 2010
by the following vote:

AYES: 10

ABSENT: 1

NOES: 0

ABSTAIN: 0

Castaic Lake Water Agency

Signature

R.J. Kelly, President
Print Name and Title

ATTEST:

April Vacoto
Secretary

/

(Signed in Counterpart)

**JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF
LOS ANGELES AND THE GOVERNING BODIES OF THE NEWHALL COUNTY
WATER DISTRICT, SANTA CLARITA VALLEY SANITATION DISTRICT OF
LOS ANGELES COUNTY, AND CASTAIC LAKE WATER AGENCY, APPROVING
AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUE
RESULTING FROM "NEWHALL COUNTY WATER DISTRICT ANNEXATION
NO. 2007-15" TO THE NEWHALL COUNTY WATER DISTRICT**

WHEREAS, pursuant to Section 99 of the Revenue and Taxation Code, for specified jurisdictional changes, the governing bodies of affected agencies shall negotiate and determine the amount of property tax revenue to be exchanged between the affected agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, as the governing body of the County, County Public Library, County Road District No. 5, Consolidated Fire Protection District, County Lighting Maintenance District No. 1687, and the County Flood Control District, and the governing bodies of the Newhall County Water District; Santa Clarita Valley Sanitation District of Los Angeles County; and Castaic Lake Water Agency have determined the amount of property tax revenue to be exchanged between their respective agencies as a result of the "Newhall County Water District Annexation No. 2007-15" is as set forth below:

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The negotiated exchange of property tax revenue between the County of Los Angeles, Newhall County Water District, Santa Clarita Valley Sanitation District of Los Angeles County, and Castaic Lake Water Agency resulting from Annexation 2007-15 is approved and accepted.
2. For fiscal years commencing on or after July 1, 2010 or the July 1 after the effective date of this jurisdictional change, whichever is later, the following ratios of the annual property tax growth for the following Tax Rate Areas shall be transferred to the Newhall County Water District as a result of Annexation No. 2007-15 to the District. The other taxing entities share of property taxes in the affected Tax Rate Areas shall be adjusted as specified in the Attachment.

Affected Tax Rate Area	Tax Sharing Ratio
06789	.000986968
13697	.000986968
13699	.000986968
13701	.000986968
13704	.000986968
13705	.000986968
13707	.000986968

3. There shall be no additional transfer of property taxes as a result of Annexation No. 2007-15.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.


5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED AND ADOPTED this 10th day of June, 2010
by the following vote:

AYES: Atkins, Gutzeit ABSENT: Colley,
Mortensen, Plambeck

NOES: none ABSTAIN: none

Newhall County Water District


Signature

B.J. ATKINS, BOARD PRESIDENT
Print Name and Title

ATTEST:

Karen G. Russell
Secretary

(Signed in Counterpart)

3. There shall be no additional transfer of property taxes as a result of Annexation No. 2007-15.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was on the 14th day of September, 2010, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.



SACHI A. HAMAI, Executive Officer
Clerk of the Board of Supervisors of
the County of Los Angeles

By Lachelle Smitherman
Deputy

APPROVED AS TO FORM:

ANDREA SHERIDAN ORDIN
County Counsel

By [Signature]
Deputy

/

(Signed in Counterpart)

3. There shall be no additional transfer of property taxes as a result of Annexation No. 2007-15.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

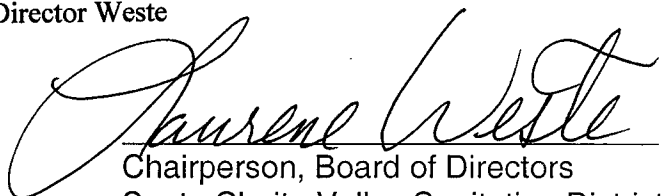
PASSED, APPROVED AND ADOPTED this 9th day of June, 2010
by the following vote:

AYES: Directors Ferry and
Molina

ABSENT: None

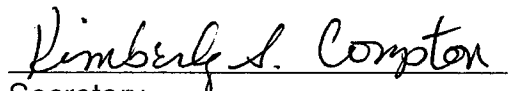
NOES: None

ABSTAIN: Director Weste



Chairperson, Board of Directors
Santa Clarita Valley Sanitation District
of Los Angeles County

ATTEST:


Secretary

/

/

/

/

/

/

/

/

/

/

(Signed in Counterpart)

3. There shall be no additional transfer of property taxes as a result of Annexation No. 2007-15.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED AND ADOPTED this 26th day of May, 2010
by the following vote:

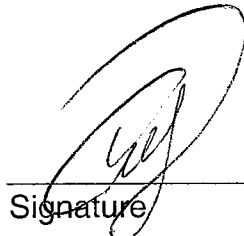
AYES: 10

ABSENT: 1

NOES: 0

ABSTAIN: 0

Castaic Lake Water Agency




Signature

R.J. Kelly, President

Print Name and Title

ATTEST:



Secretary

/

/

/

/

/

(Signed in Counterpart)

**JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF
LOS ANGELES AND THE GOVERNING BODIES OF THE NEWHALL COUNTY
WATER DISTRICT, SANTA CLARITA VALLEY SANITATION DISTRICT OF
LOS ANGELES COUNTY, AND CASTAIC LAKE WATER AGENCY, APPROVING
AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUE
RESULTING FROM "NEWHALL COUNTY WATER DISTRICT ANNEXATION
NO. 2007-15" TO THE NEWHALL COUNTY WATER DISTRICT**

WHEREAS, pursuant to Section 99 of the Revenue and Taxation Code, for specified jurisdictional changes, the governing bodies of affected agencies shall negotiate and determine the amount of property tax revenue to be exchanged between the affected agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, as the governing body of the County, County Public Library, County Road District No. 5, Consolidated Fire Protection District, County Lighting Maintenance District No. 1687, and the County Flood Control District, and the governing bodies of the Newhall County Water District; Santa Clarita Valley Sanitation District of Los Angeles County; and Castaic Lake Water Agency have determined the amount of property tax revenue to be exchanged between their respective agencies as a result of the "Newhall County Water District Annexation No. 2007-15" is as set forth below:

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The negotiated exchange of property tax revenue between the County of Los Angeles, Newhall County Water District, Santa Clarita Valley Sanitation District of Los Angeles County, and Castaic Lake Water Agency resulting from Annexation 2007-15 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2010 or the July 1 after the effective date of this jurisdictional change, whichever is later, the following ratios of the annual property tax growth for the following Tax Rate Areas shall be transferred to the Newhall County Water District as a result of Annexation No. 2007-15 to the District. The other taxing entities share of property taxes in the affected Tax Rate Areas shall be adjusted as specified in the Attachment.

Affected Tax Rate Area	Tax Sharing Ratio
06789	.000986968
13697	.000986968
13699	.000986968
13701	.000986968
13704	.000986968
13705	.000986968
13707	.000986968

3. There shall be no additional transfer of property taxes as a result of Annexation No. 2007-15.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.


5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED AND ADOPTED this 19th day of JUNE, 2010
by the following vote:

AYES: Atkins, Gutzeit ABSENT: Colley
 Mortensen, Plambeck

NOES: none ABSTAIN: none


Newhall County Water District



Signature
B.J. ATKINS, BOARD PRESIDENT

Print Name and Title

ATTEST:



Secretary

/

/

/

/

/

(Signed in Counterpart)

3. There shall be no additional transfer of property taxes as a result of Annexation No. 2007-15.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was on the 14th day of September, 2010, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.



SACHI A. HAMAI, Executive Officer
Clerk of the Board of Supervisors of
the County of Los Angeles

By Lachelle Smitherman
Deputy

APPROVED AS TO FORM:

ANDREA SHERIDAN ORDIN
County Counsel

By [Signature]
Deputy

/

(Signed in Counterpart)

3. There shall be no additional transfer of property taxes as a result of Annexation No. 2007-15.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

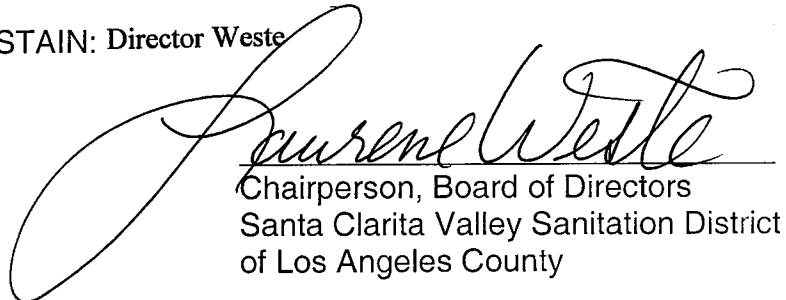
PASSED, APPROVED AND ADOPTED this 9th day of June, 2010
by the following vote:

AYES: Directors Ferry and
Molina

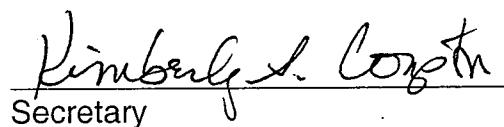
ABSENT: None

NOES: None

ABSTAIN: Director Weste


Chairperson, Board of Directors
Santa Clarita Valley Sanitation District
of Los Angeles County

ATTEST:


Secretary

/

(Signed in Counterpart)

3. There shall be no additional transfer of property taxes as a result of Annexation No. 2007-15.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED AND ADOPTED this 26th day of May, 2010
by the following vote:

AYES: 10

ABSENT: 1

NOES: 0

ABSTAIN: 0

Castaic Lake Water Agency

Signature

R.J. Kelly, President
Print Name and Title

ATTEST:

April Jacobs
Secretary

/

(Signed in Counterpart)

**JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF
LOS ANGELES AND THE GOVERNING BODIES OF THE NEWHALL COUNTY
WATER DISTRICT, SANTA CLARITA VALLEY SANITATION DISTRICT OF
LOS ANGELES COUNTY, AND CASTAIC LAKE WATER AGENCY, APPROVING
AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUE
RESULTING FROM "NEWHALL COUNTY WATER DISTRICT ANNEXATION
NO. 2007-15" TO THE NEWHALL COUNTY WATER DISTRICT**

WHEREAS, pursuant to Section 99 of the Revenue and Taxation Code, for specified jurisdictional changes, the governing bodies of affected agencies shall negotiate and determine the amount of property tax revenue to be exchanged between the affected agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, as the governing body of the County, County Public Library, County Road District No. 5, Consolidated Fire Protection District, County Lighting Maintenance District No. 1687, and the County Flood Control District, and the governing bodies of the Newhall County Water District; Santa Clarita Valley Sanitation District of Los Angeles County; and Castaic Lake Water Agency have determined the amount of property tax revenue to be exchanged between their respective agencies as a result of the "Newhall County Water District Annexation No. 2007-15" is as set forth below:

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The negotiated exchange of property tax revenue between the County of Los Angeles, Newhall County Water District, Santa Clarita Valley Sanitation District of Los Angeles County, and Castaic Lake Water Agency resulting from Annexation 2007-15 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2010 or the July 1 after the effective date of this jurisdictional change, whichever is later, the following ratios of the annual property tax growth for the following Tax Rate Areas shall be transferred to the Newhall County Water District as a result of Annexation No. 2007-15 to the District. The other taxing entities share of property taxes in the affected Tax Rate Areas shall be adjusted as specified in the Attachment.

Affected Tax Rate Area	Tax Sharing Ratio
06789	.000986968
13697	.000986968
13699	.000986968
13701	.000986968
13704	.000986968
13705	.000986968
13707	.000986968

3. There shall be no additional transfer of property taxes as a result of Annexation No. 2007-15.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

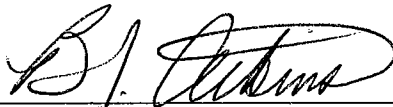
5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED AND ADOPTED this 10th day of JUNE, 2010
by the following vote:

AYES: Atkins, Gutzeit ABSENT: Colley
 Mortensen, Plambeck

NOES: none ABSTAIN: none

Newhall County Water District



Signature
B.J. ATKINS, BOARD PRESIDENT

Print Name and Title

ATTEST:


Secretary

/ / / / /
(Signed in Counterpart)

3. There shall be no additional transfer of property taxes as a result of Annexation No. 2007-15.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was on the 14th day of September, 2010, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.



SACHI A. HAMAI, Executive Officer
Clerk of the Board of Supervisors of
the County of Los Angeles

By Lachelle Smitherman
Deputy

APPROVED AS TO FORM:

ANDREA SHERIDAN ORDIN
County Counsel

By [Signature]
Deputy

/

(Signed in Counterpart)

CERTIFICATION

STATE OF CALIFORNIA

COUNTY OF LOS ANGELES

} §

I, KIMBERLY S. COMPTON, Secretary of the Boards of Directors of Los Angeles County, do hereby certify that the foregoing is a true and correct copy of the *Joint Resolution of the Board of Supervisors of the County of Los Angeles and the Governing Bodies of the Newhall County Water District, Santa Clarita Valley Sanitation District of Los Angeles County, and Castaic Lake Water Agency, Approving and Accepting the Negotiated Exchange of Property Tax Revenue Resulting from "Newhall Water District Annexation No. 2007-15" to the Newhall County Water District* unanimously adopted by the Board of Directors of Santa Clarita Valley Sanitation District of Los Angeles County at a regular meeting on June 9, 2010.

The County Sanitation Districts of Los Angeles County serve 78 cities and portions of unincorporated county areas in Los Angeles County.

Dated: June 9, 2010


KIMBERLY S. COMPTON
Secretary to the Boards

S E A L

DOCS: 1597467

3. There shall be no additional transfer of property taxes as a result of Annexation No. 2007-15.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED AND ADOPTED this 9th day of June, 2010
by the following vote:

AYES: Directors Ferry and
Molina

ABSENT: None

NOES: None

ABSTAIN: Director Weste


Chairperson, Board of Directors
Santa Clarita Valley Sanitation District
of Los Angeles County

ATTEST:


Secretary

/

(Signed in Counterpart)

3. There shall be no additional transfer of property taxes as a result of Annexation No. 2007-15.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED AND ADOPTED this 26th day of May, 2010
by the following vote:

AYES: 10

ABSENT: 1

NOES: 0

ABSTAIN: 0

Castaic Lake Water Agency

Signature

R. J. Kelly, President
Print Name and Title

ATTEST:

[Signature]
Secretary

/

(Signed in Counterpart)

**JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF
LOS ANGELES AND THE GOVERNING BODIES OF THE NEWHALL COUNTY
WATER DISTRICT, SANTA CLARITA VALLEY SANITATION DISTRICT OF
LOS ANGELES COUNTY, AND CASTAIC LAKE WATER AGENCY, APPROVING
AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUE
RESULTING FROM "NEWHALL COUNTY WATER DISTRICT ANNEXATION
NO. 2007-15" TO THE NEWHALL COUNTY WATER DISTRICT**

WHEREAS, pursuant to Section 99 of the Revenue and Taxation Code, for specified jurisdictional changes, the governing bodies of affected agencies shall negotiate and determine the amount of property tax revenue to be exchanged between the affected agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, as the governing body of the County, County Public Library, County Road District No. 5, Consolidated Fire Protection District, County Lighting Maintenance District No. 1687, and the County Flood Control District, and the governing bodies of the Newhall County Water District; Santa Clarita Valley Sanitation District of Los Angeles County; and Castaic Lake Water Agency have determined the amount of property tax revenue to be exchanged between their respective agencies as a result of the "Newhall County Water District Annexation No. 2007-15" is as set forth below:

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The negotiated exchange of property tax revenue between the County of Los Angeles, Newhall County Water District, Santa Clarita Valley Sanitation District of Los Angeles County, and Castaic Lake Water Agency resulting from Annexation 2007-15 is approved and accepted.
2. For fiscal years commencing on or after July 1, 2010 or the July 1 after the effective date of this jurisdictional change, whichever is later, the following ratios of the annual property tax growth for the following Tax Rate Areas shall be transferred to the Newhall County Water District as a result of Annexation No. 2007-15 to the District. The other taxing entities share of property taxes in the affected Tax Rate Areas shall be adjusted as specified in the Attachment.

Affected Tax Rate Area	Tax Sharing Ratio
06789	.000986968
13697	.000986968
13699	.000986968
13701	.000986968
13704	.000986968
13705	.000986968
13707	.000986968

3. There shall be no additional transfer of property taxes as a result of Annexation No. 2007-15.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.


5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED AND ADOPTED this 10th day of JUNE, 2010
by the following vote:

AYES: Atkins, Gutzeit ABSENT: Colley
Mortensen, Plambeck

NOES: none ABSTAIN: none

Newhall County Water District



Signature
B.J. ATKINS, BOARD PRESIDENT

Print Name and Title

ATTEST:



Secretary

/

(Signed in Counterpart)

3. There shall be no additional transfer of property taxes as a result of Annexation No. 2007-15.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was on the 14th day of September, 2010, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.



SACHI A. HAMAI, Executive Officer
Clerk of the Board of Supervisors of
the County of Los Angeles

By

Lachelle Smitherman
Deputy

APPROVED AS TO FORM:

ANDREA SHERIDAN ORDIN
County Counsel

By [Signature]
Deputy

/

(Signed in Counterpart)

CERTIFICATION

STATE OF CALIFORNIA }
COUNTY OF LOS ANGELES } §

I, KIMBERLY S. COMPTON, Secretary of the Boards of Directors of Los Angeles County, do hereby certify that the foregoing is a true and correct copy of the *Joint Resolution of the Board of Supervisors of the County of Los Angeles and the Governing Bodies of the Newhall County Water District, Santa Clarita Valley Sanitation District of Los Angeles County, and Castaic Lake Water Agency, Approving and Accepting the Negotiated Exchange of Property Tax Revenue Resulting from "Newhall Water District Annexation No. 2007-15" to the Newhall County Water District* unanimously adopted by the Board of Directors of Santa Clarita Valley Sanitation District of Los Angeles County at a regular meeting on June 9, 2010.

The County Sanitation Districts of Los Angeles County serve 78 cities and portions of unincorporated county areas in Los Angeles County.

Dated: June 9, 2010



KIMBERLY S. COMPTON
Secretary to the Boards

S E A L

DOCS: 1597467

3. There shall be no additional transfer of property taxes as a result of Annexation No. 2007-15.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED AND ADOPTED this 9th day of June, 2010
by the following vote:

AYES: Directors Ferry and
Molina

ABSENT: None

NOES: None

ABSTAIN: Director Weste


Chairperson, Board of Directors
Santa Clarita Valley Sanitation District
of Los Angeles County

ATTEST:


Secretary

/

(Signed in Counterpart)

3. There shall be no additional transfer of property taxes as a result of Annexation No. 2007-15.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED AND ADOPTED this 26th day of May, 2010
by the following vote:

AYES: 10

ABSENT: 1

NOES: 0


ABSTAIN: 0

Castaic Lake Water Agency


Signature

R. J. Kelly, President
Print Name and Title

ATTEST:


Secretary

/

(Signed in Counterpart)

**JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF
LOS ANGELES AND THE GOVERNING BODIES OF THE NEWHALL COUNTY
WATER DISTRICT, GREATER LOS ANGELES COUNTY VECTOR CONTROL
DISTRICT, AND CASTAIC LAKE WATER AGENCY, APPROVING AND ACCEPTING
THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUE RESULTING FROM
“NEWHALL COUNTY WATER DISTRICT ANNEXATION NO. 2007-30” TO THE
NEWHALL COUNTY WATER DISTRICT**

WHEREAS, pursuant to Section 99 of the Revenue and Taxation Code, for specified jurisdictional changes, the governing bodies of affected agencies shall negotiate and determine the amount of property tax revenue to be exchanged between the affected agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, as the governing body of the County, County Public Library, County Road District No. 5, Consolidated Fire Protection District, County Lighting Maintenance District No. 1687, and County Flood Control District and the governing bodies of the Newhall County Water District; Greater Los Angeles County Vector Control District; and Castaic Lake Water Agency have determined the amount of property tax revenue to be exchanged between their respective agencies as a result of the “Newhall County Water District Annexation No. 2007-30” is as set forth below:

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The negotiated exchange of property tax revenue between the County of Los Angeles, Newhall County Water District, Greater Los Angeles County Vector Control District, and Castaic Lake Water Agency resulting from Annexation 2007-30 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2010 or the July 1 after the effective date of this jurisdictional change, whichever is later, .001022497 of the annual property tax growth, as specified in the Attachment for Tax Rate Area 14403, shall be transferred to the Newhall County Water District as a result of Annexation No. 2007-30 to the District. The other taxing entities that share in the affected Tax Rate Areas shall be adjusted as specified in the Attachment.

3. There shall be no additional transfer of property taxes as a result of Annexation No. 2007-30.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.


5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED AND ADOPTED this 10th day of JUNE, 2010
by the following vote:

AYES: Atkins, Gutzeit ABSENT: Colley
Mortensen, Plambeck

NOES: none ABSTAIN: none

Newhall County Water District

Signature 

B.J. ATKINS, BOARD PRESIDENT
Print Name and Title

ATTEST:

Karin J. Russell
Secretary

/ / / / / / / / / /

(Signed in Counterpart)

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was on the 14th day of September, 2010, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.



SACHI A. HAMAI, Executive Officer
Clerk of the Board of Supervisors of
the County of Los Angeles

By Sachelle Smi Therman
Deputy

APPROVED AS TO FORM:

ANDREA SHERIDAN ORDIN
County Counsel

By [Signature]
Deputy

/

/

/

/

/

/

/

/

/

/

/

(Signed in Counterpart)

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED AND ADOPTED this 10th day of June, 2010
by the following vote:

AYES: 28

ABSENT: 7

NOES:

ABSTAIN:

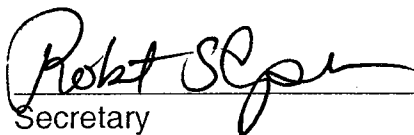
Greater Los Angeles County Vector Control District



Signature

Owen Newcomer, Vice Pres. of the Board
Print Name and Title

ATTEST:


Secretary

/

/

/

/

/

/

/

/

/

(Signed in Counterpart)

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED AND ADOPTED this 26th day of May, 2010
by the following vote:

AYES: 10

ABSENT: 1

NOES: 0

ABSTAIN: 0


Castaic Lake Water Agency



Signature

R.J. Kelly, President
Print Name and Title

ATTEST:


Secretary

/

/

/

/

/

/

/

/

/

(Signed in Counterpart)

**JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF
LOS ANGELES AND THE GOVERNING BODIES OF THE NEWHALL COUNTY
WATER DISTRICT, GREATER LOS ANGELES COUNTY VECTOR CONTROL
DISTRICT, AND CASTAIC LAKE WATER AGENCY, APPROVING AND ACCEPTING
THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUE RESULTING FROM
“NEWHALL COUNTY WATER DISTRICT ANNEXATION NO. 2007-30” TO THE
NEWHALL COUNTY WATER DISTRICT**

WHEREAS, pursuant to Section 99 of the Revenue and Taxation Code, for specified jurisdictional changes, the governing bodies of affected agencies shall negotiate and determine the amount of property tax revenue to be exchanged between the affected agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, as the governing body of the County, County Public Library, County Road District No. 5, Consolidated Fire Protection District, County Lighting Maintenance District No. 1687, and County Flood Control District and the governing bodies of the Newhall County Water District; Greater Los Angeles County Vector Control District; and Castaic Lake Water Agency have determined the amount of property tax revenue to be exchanged between their respective agencies as a result of the “Newhall County Water District Annexation No. 2007-30” is as set forth below:

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The negotiated exchange of property tax revenue between the County of Los Angeles, Newhall County Water District, Greater Los Angeles County Vector Control District, and Castaic Lake Water Agency resulting from Annexation 2007-30 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2010 or the July 1 after the effective date of this jurisdictional change, whichever is later, .001022497 of the annual property tax growth, as specified in the Attachment for Tax Rate Area 14403, shall be transferred to the Newhall County Water District as a result of Annexation No. 2007-30 to the District. The other taxing entities that share in the affected Tax Rate Areas shall be adjusted as specified in the Attachment.

3. There shall be no additional transfer of property taxes as a result of Annexation No. 2007-30.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED AND ADOPTED this 10th day of JUNE, 2010
by the following vote:

AYES: Atkins, Gutzeit ABSENT: Colley
Mortensen, Plambeck

NOES: none ABSTAIN: none

Newhall County Water District


Signature

B.J. ATKINS, BOARD PRSIDENT
Print Name and Title

ATTEST:


Secretary

/

(Signed in Counterpart)

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was on the 14th day of September, 2010, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.



SACHI A. HAMAI, Executive Officer
Clerk of the Board of Supervisors of
the County of Los Angeles

By Sachelle Smi Therman
Deputy

APPROVED AS TO FORM:

ANDREA SHERIDAN ORDIN
County Counsel

By [Signature]
Deputy

/

/

/

/

/

/

/

/

/

/

/

(Signed in Counterpart)

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED AND ADOPTED this 10th day of June, 2010
by the following vote:

AYES: 28

ABSENT: 7

NOES:

ABSTAIN:

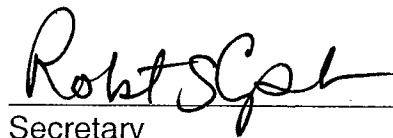
Greater Los Angeles County Vector Control District



Signature

Owen Newcomer, Vice Pres. of the Board
Print Name and Title

ATTEST:



Secretary

/

/

/

/

/

/

/

/

/

(Signed in Counterpart)

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED AND ADOPTED this 26th day of May, 2010
by the following vote:

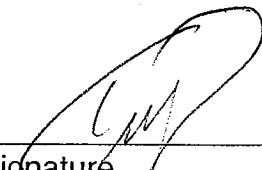
AYES: 10

ABSENT: 1

NOES: 0

ABSTAIN: 0

Castaic Lake Water Agency

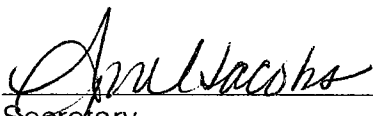


Signature

R. J. Kelly, President

Print Name and Title

ATTEST:



Secretary

/

/

/

/

/

/

/

/

/

(Signed in Counterpart)

**JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF
LOS ANGELES AND THE GOVERNING BODIES OF THE NEWHALL COUNTY
WATER DISTRICT, GREATER LOS ANGELES COUNTY VECTOR CONTROL
DISTRICT, AND CASTAIC LAKE WATER AGENCY, APPROVING AND ACCEPTING
THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUE RESULTING FROM
“NEWHALL COUNTY WATER DISTRICT ANNEXATION NO. 2007-30” TO THE
NEWHALL COUNTY WATER DISTRICT**

WHEREAS, pursuant to Section 99 of the Revenue and Taxation Code, for specified jurisdictional changes, the governing bodies of affected agencies shall negotiate and determine the amount of property tax revenue to be exchanged between the affected agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, as the governing body of the County, County Public Library, County Road District No. 5, Consolidated Fire Protection District, County Lighting Maintenance District No. 1687, and County Flood Control District and the governing bodies of the Newhall County Water District; Greater Los Angeles County Vector Control District; and Castaic Lake Water Agency have determined the amount of property tax revenue to be exchanged between their respective agencies as a result of the “Newhall County Water District Annexation No. 2007-30” is as set forth below:

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The negotiated exchange of property tax revenue between the County of Los Angeles, Newhall County Water District, Greater Los Angeles County Vector Control District, and Castaic Lake Water Agency resulting from Annexation 2007-30 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2010 or the July 1 after the effective date of this jurisdictional change, whichever is later, .001022497 of the annual property tax growth, as specified in the Attachment for Tax Rate Area 14403, shall be transferred to the Newhall County Water District as a result of Annexation No. 2007-30 to the District. The other taxing entities that share in the affected Tax Rate Areas shall be adjusted as specified in the Attachment.

3. There shall be no additional transfer of property taxes as a result of Annexation No. 2007-30.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

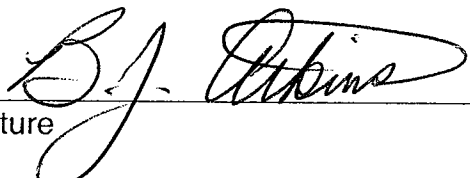
5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED AND ADOPTED this 19th day of JUNE, 2010
by the following vote:

AYES: Atkins, Gutzeit ABSENT: Colley
 Mortensen, Plambeck

NOES: ABSTAIN:
 none none


Newhall County Water District



Signature

B.J. ATKINS, BOARD PRSIDENT
Print Name and Title

ATTEST:



Secretary

/

/

/

/

/

/

/

/

/

/

(Signed in Counterpart)

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was on the 14th day of September, 2010, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.



SACHI A. HAMAI, Executive Officer
Clerk of the Board of Supervisors of
the County of Los Angeles

By Sachelle Smi Therman
Deputy

APPROVED AS TO FORM:

ANDREA SHERIDAN ORDIN
County Counsel

By [Signature]
Deputy

/

/

/

/

/

/

/

/

/

/

/

(Signed in Counterpart)

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED AND ADOPTED this 10th day of June, 2010
by the following vote:

AYES: 26

ABSENT: 7

NOES:

ABSTAIN:

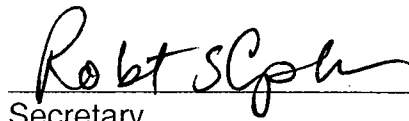
Greater Los Angeles County Vector Control District



Signature

Owen Newcomer, Vice Pres. of the Board
Print Name and Title

ATTEST:



Secretary

/

/

/

/

/

/

/

/

/

(Signed in Counterpart)

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED AND ADOPTED this 26th day of May, 2010
by the following vote:

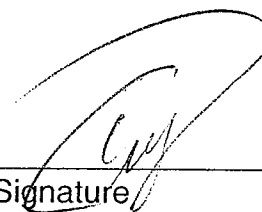
AYES: 10

ABSENT: 1

NOES: 0

ABSTAIN: 0

Castaic Lake Water Agency

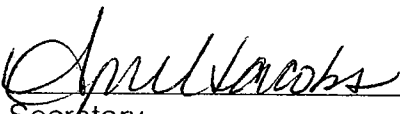


Signature

R. J. Kelly, President

Print Name and Title

ATTEST:



Secretary

/

/

/

/

/

/

/

/

/

(Signed in Counterpart)

**JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF
LOS ANGELES AND THE GOVERNING BODIES OF THE NEWHALL COUNTY
WATER DISTRICT, GREATER LOS ANGELES COUNTY VECTOR CONTROL
DISTRICT, AND CASTAIC LAKE WATER AGENCY, APPROVING AND ACCEPTING
THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUE RESULTING FROM
"NEWHALL COUNTY WATER DISTRICT ANNEXATION NO. 2007-30" TO THE
NEWHALL COUNTY WATER DISTRICT**

WHEREAS, pursuant to Section 99 of the Revenue and Taxation Code, for specified jurisdictional changes, the governing bodies of affected agencies shall negotiate and determine the amount of property tax revenue to be exchanged between the affected agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, as the governing body of the County, County Public Library, County Road District No. 5, Consolidated Fire Protection District, County Lighting Maintenance District No. 1687, and County Flood Control District and the governing bodies of the Newhall County Water District; Greater Los Angeles County Vector Control District; and Castaic Lake Water Agency have determined the amount of property tax revenue to be exchanged between their respective agencies as a result of the "Newhall County Water District Annexation No. 2007-30" is as set forth below:

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The negotiated exchange of property tax revenue between the County of Los Angeles, Newhall County Water District, Greater Los Angeles County Vector Control District, and Castaic Lake Water Agency resulting from Annexation 2007-30 is approved and accepted.
2. For fiscal years commencing on or after July 1, 2010 or the July 1 after the effective date of this jurisdictional change, whichever is later, .001022497 of the annual property tax growth, as specified in the Attachment for Tax Rate Area 14403, shall be transferred to the Newhall County Water District as a result of Annexation No. 2007-30 to the District. The other taxing entities that share in the affected Tax Rate Areas shall be adjusted as specified in the Attachment.
3. There shall be no additional transfer of property taxes as a result of Annexation No. 2007-30.
4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED AND ADOPTED this 10th day of JUNE, 2010
by the following vote:

AYES: Atkins, Gutzeit ABSENT: Colley
 Mortensen, Plambeck

NOES: none ABSTAIN: none

Newhall County Water District



Signature

B.J. ATKINS, BOARD PRSIDENT

Print Name and Title

ATTEST:



Secretary

/

/

/

/

/

/

/

/

/

/

/

(Signed in Counterpart)

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was on the 14th day of September, 2010, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.



SACHI A. HAMAI, Executive Officer
Clerk of the Board of Supervisors of
the County of Los Angeles

By Sachelle Smi Therman
Deputy

APPROVED AS TO FORM:

ANDREA SHERIDAN ORDIN
County Counsel

By [Signature]
Deputy

/

/

/

/

/

/

/

/

/

/

/

(Signed in Counterpart)

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED AND ADOPTED this 10th day of June, 2010
by the following vote:

AYES: 28

ABSENT: 7

NOES:

ABSTAIN:

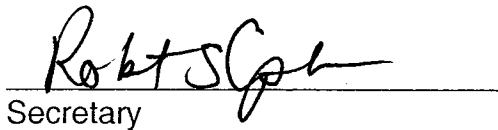
Greater Los Angeles County Vector Control District



Signature

Owen Newcomer, Vice Pres. of the Board
Print Name and Title

ATTEST:


Secretary

/

/

/

/

/

/

/

/

/

(Signed in Counterpart)

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED AND ADOPTED this 26th day of May, 2010
by the following vote:

AYES: 10 ABSENT: 1
NOES: 0 ABSTAIN: 0

Castaic Lake Water Agency

Signature

R.J. Kelly, President
Print Name and Title

ATTEST:

Amel Jacobs
Secretary

/

(Signed in Counterpart)

**JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF
LOS ANGELES AND THE GOVERNING BODIES OF THE NEWHALL COUNTY
WATER DISTRICT, GREATER LOS ANGELES COUNTY VECTOR CONTROL
DISTRICT, AND CASTAIC LAKE WATER AGENCY, APPROVING AND ACCEPTING
THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUE RESULTING FROM
"NEWHALL COUNTY WATER DISTRICT ANNEXATION NO. 2007-30" TO THE
NEWHALL COUNTY WATER DISTRICT**

WHEREAS, pursuant to Section 99 of the Revenue and Taxation Code, for specified jurisdictional changes, the governing bodies of affected agencies shall negotiate and determine the amount of property tax revenue to be exchanged between the affected agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, as the governing body of the County, County Public Library, County Road District No. 5, Consolidated Fire Protection District, County Lighting Maintenance District No. 1687, and County Flood Control District and the governing bodies of the Newhall County Water District; Greater Los Angeles County Vector Control District; and Castaic Lake Water Agency have determined the amount of property tax revenue to be exchanged between their respective agencies as a result of the "Newhall County Water District Annexation No. 2007-30" is as set forth below:

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The negotiated exchange of property tax revenue between the County of Los Angeles, Newhall County Water District, Greater Los Angeles County Vector Control District, and Castaic Lake Water Agency resulting from Annexation 2007-30 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2010 or the July 1 after the effective date of this jurisdictional change, whichever is later, .001022497 of the annual property tax growth, as specified in the Attachment for Tax Rate Area 14403, shall be transferred to the Newhall County Water District as a result of Annexation No. 2007-30 to the District. The other taxing entities that share in the affected Tax Rate Areas shall be adjusted as specified in the Attachment.

3. There shall be no additional transfer of property taxes as a result of Annexation No. 2007-30.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED AND ADOPTED this 10th day of JUNE, 2010
by the following vote:

AYES: Atkins, Gutzeit ABSENT: Colley
 Mortensen, Plambeck

NOES: none ABSTAIN: none

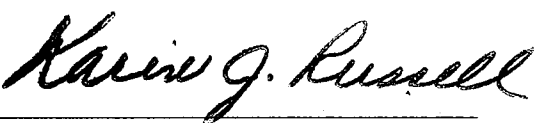
Newhall County Water District



Signature

B.J. ATKINS, BOARD PRESIDENT
Print Name and Title

ATTEST:



Secretary

/

/

/

/

/

/

/

/

/

/

/

(Signed in Counterpart)

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was on the 14th day of September, 2010, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.



SACHI A. HAMAI, Executive Officer
Clerk of the Board of Supervisors of
the County of Los Angeles

By Sachelle Smi Therman
Deputy

APPROVED AS TO FORM:

ANDREA SHERIDAN ORDIN
County Counsel

By [Signature]
Deputy

/

/

/

/

/

/

/

/

/

/

/

(Signed in Counterpart)

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED AND ADOPTED this 10th day of June, 2010
by the following vote:

AYES: 28

ABSENT: 7

NOES:

ABSTAIN:

Greater Los Angeles County Vector Control District



Signature

Owen Newcomer, Vice Pres. of the Board
Print Name and Title

ATTEST:



Secretary

/

/

/

/

/

/

/

/

/

(Signed in Counterpart)

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED AND ADOPTED this 26th day of May, 2010
by the following vote:

AYES: 10

ABSENT: 1

NOES: 0

ABSTAIN: 0

Castaic Lake Water Agency

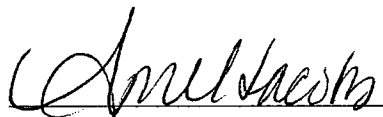


Signature

R. J. Kelly, President

Print Name and Title

ATTEST:



Secretary

/

(Signed in Counterpart)

JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES AND THE GOVERNING BODIES OF THE NEWHALL COUNTY WATER DISTRICT, CITY OF SANTA CLARITA, SANTA CLARITA VALLEY SANITATION DISTRICT OF LOS ANGELES COUNTY, GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT, AND CASTAIC LAKE WATER AGENCY, APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUE RESULTING FROM "NEWHALL COUNTY WATER DISTRICT ANNEXATION NO. 2008-15" TO THE NEWHALL COUNTY WATER DISTRICT

WHEREAS, pursuant to Section 99 of the Revenue and Taxation Code, for specified jurisdictional changes, the governing bodies of affected agencies shall negotiate and determine the amount of property tax revenue to be exchanged between the affected agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, as the governing body of the County, County Public Library, Consolidated Fire Protection District, County Road District No. 5, and the County Flood Control District, and the governing bodies of the Newhall County Water District; City of Santa Clarita; Santa Clarita Valley Sanitation District of Los Angeles County; Greater Los Angeles County Vector Control District; and Castaic Lake Water Agency have determined the amount of property tax revenue to be exchanged between their respective agencies as a result of the "Newhall County Water District Annexation No. 2008-15" is as set forth below:

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The negotiated exchange of property tax revenue between the County of Los Angeles, Newhall County Water District, City of Santa Clarita, Santa Clarita Valley Sanitation District of Los Angeles County, Greater Los Angeles County Vector Control District, and Castaic Lake Water Agency resulting from Annexation 2008-15 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2010 or the July 1 after the effective date of this jurisdictional change, whichever is later, the following ratios of the annual property tax growth for the following Tax Rate Areas shall be transferred to the Newhall County Water District as a result of Annexation No. 2008-15 to the District. The other taxing entities share of property taxes in the affected Tax Rate Areas shall be adjusted as specified in the Attachment.

Affected Tax Rate Area	Tax Sharing Ratio
00547	0.000963660
02694	0.000940250
09149	0.000993025
10760	0.000980232
10762	0.000972437
12551	0.000980232

3. There shall be no additional transfer of property taxes as a result of Annexation No. 2008-15.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

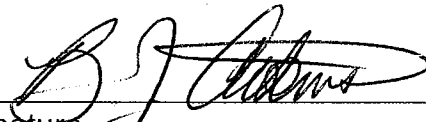
5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED AND ADOPTED this 10th day of JUNE, 2010
by the following vote:

AYES: Atkins, Gutzeit ABSENT: Colley
Mortensen, Plambeck

NOES: none ABSTAIN: none

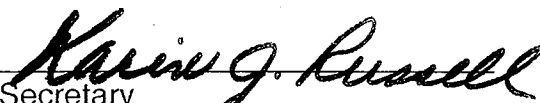
Newhall County Water District



Signature
B.J. ATKINS, BOARD PRSIDENT

Print Name and Title

ATTEST:


Secretary

/

(Signed in Counterpart)

3. There shall be no additional transfer of property taxes as a result of Annexation No. 2008-15.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was on the 14th day of September, 2010, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.



SACHI A. HAMAI, Executive Officer
Clerk of the Board of Supervisors of
the County of Los Angeles

By Lachelle Amitherman
Deputy

APPROVED AS TO FORM:

ANDREA SHERIDAN ORDIN
County Counsel

By [Signature]
Deputy

/

(Signed in Counterpart)

3. There shall be no additional transfer of property taxes as a result of Annexation No. 2008-15.

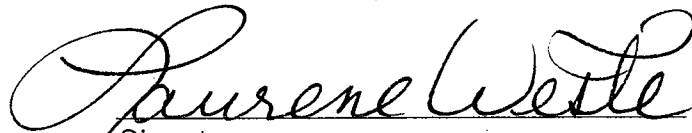
4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

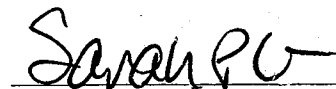
PASSED, APPROVED AND ADOPTED this 13th day of July, 2010
by the following vote:

Kellar, McLean,
AYES: Ferry, Ender, ABSENT: None
Weste
NOES: None ABSTAIN: None

City of Santa Clarita


Signature
Laurene Weste, Mayor
Print Name and Title

ATTEST:


~~Secretary~~ City Clerk

/

(Signed in Counterpart)

3. There shall be no additional transfer of property taxes as a result of Annexation No. 2008-15.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.


PASSED, APPROVED AND ADOPTED this 9th day of June, 2010
by the following vote:

AYES: Directors Ferry and
Molina

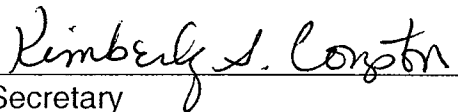
ABSENT: None

NOES: None

ABSTAIN: Director Weste


Chairperson, Board of Directors
Santa Clarita Valley Sanitation District
of Los Angeles County

ATTEST:


Secretary

/

(Signed in Counterpart)

3. There shall be no additional transfer of property taxes as a result of Annexation No. 2008-15.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED AND ADOPTED this 10th day of June, 2010
by the following vote:

AYES: 28

ABSENT: 7

NOES:

ABSTAIN:

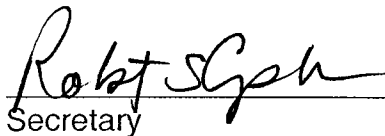
Greater Los Angeles County Vector Control District



Signature

Owen Newcomer, Vice Pres. of the Board
Print Name and Title

ATTEST:


Secretary

/

/

/

/

/

/

(Signed in Counterpart)

3. There shall be no additional transfer of property taxes as a result of Annexation No. 2008-15.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED AND ADOPTED this 26th day of May, 2010
by the following vote:

AYES: 10 ABSENT: 1


NOES: 0 ABSTAIN: 0

Castaic Lake Water Agency


Signature

R.J. Kelly, President
Print Name and Title

ATTEST:


Secretary

/

(Signed in Counterpart)

JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES AND THE GOVERNING BODIES OF THE NEWHALL COUNTY WATER DISTRICT, CITY OF SANTA CLARITA, SANTA CLARITA VALLEY SANITATION DISTRICT OF LOS ANGELES COUNTY, GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT, AND CASTAIC LAKE WATER AGENCY, APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUE RESULTING FROM "NEWHALL COUNTY WATER DISTRICT ANNEXATION NO. 2008-15" TO THE NEWHALL COUNTY WATER DISTRICT

WHEREAS, pursuant to Section 99 of the Revenue and Taxation Code, for specified jurisdictional changes, the governing bodies of affected agencies shall negotiate and determine the amount of property tax revenue to be exchanged between the affected agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, as the governing body of the County, County Public Library, Consolidated Fire Protection District, County Road District No. 5, and the County Flood Control District, and the governing bodies of the Newhall County Water District; City of Santa Clarita; Santa Clarita Valley Sanitation District of Los Angeles County; Greater Los Angeles County Vector Control District; and Castaic Lake Water Agency have determined the amount of property tax revenue to be exchanged between their respective agencies as a result of the "Newhall County Water District Annexation No. 2008-15" is as set forth below:

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The negotiated exchange of property tax revenue between the County of Los Angeles, Newhall County Water District, City of Santa Clarita, Santa Clarita Valley Sanitation District of Los Angeles County, Greater Los Angeles County Vector Control District, and Castaic Lake Water Agency resulting from Annexation 2008-15 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2010 or the July 1 after the effective date of this jurisdictional change, whichever is later, the following ratios of the annual property tax growth for the following Tax Rate Areas shall be transferred to the Newhall County Water District as a result of Annexation No. 2008-15 to the District. The other taxing entities share of property taxes in the affected Tax Rate Areas shall be adjusted as specified in the Attachment.

Affected Tax Rate Area	Tax Sharing Ratio
00547	0.000963660
02694	0.000940250
09149	0.000993025
10760	0.000980232
10762	0.000972437
12551	0.000980232

3. There shall be no additional transfer of property taxes as a result of Annexation No. 2008-15.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

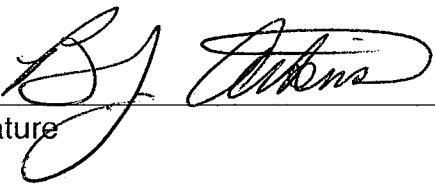
5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED AND ADOPTED this 10th day of JUNE, 2010
by the following vote:

AYES: Atkins, Gutzeit ABSENT: Colley
 Mortensen, Plambeck

NOES: none ABSTAIN: none

Newhall County Water District



Signature

B.J. ATKINS, BOARD PRESIDENT

Print Name and Title

ATTEST:



Secretary

/

/

/

/

/

/

(Signed in Counterpart)

3. There shall be no additional transfer of property taxes as a result of Annexation No. 2008-15.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was on the 14th day of September, 2010, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.



SACHI A. HAMAI, Executive Officer
Clerk of the Board of Supervisors of
the County of Los Angeles

By Lachelle Amitherman
Deputy

APPROVED AS TO FORM:

ANDREA SHERIDAN ORDIN
County Counsel

By [Signature]
Deputy

/

/

/

/

/

(Signed in Counterpart)

3. There shall be no additional transfer of property taxes as a result of Annexation No. 2008-15.

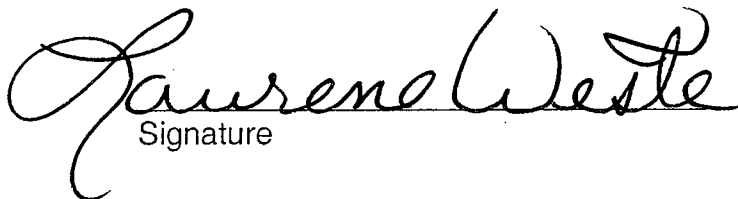
4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED AND ADOPTED this 13th day of July, 2010
by the following vote:

Kellar, McLean,
AYES: Ferry, Ender, ABSENT: None
Weste
NOES: None ABSTAIN: None

City of Santa Clarita




Signature

Laurene Weste, Mayor

Print Name and Title

ATTEST:



~~Secretary~~ City Clerk

/

(Signed in Counterpart)

3. There shall be no additional transfer of property taxes as a result of Annexation No. 2008-15.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

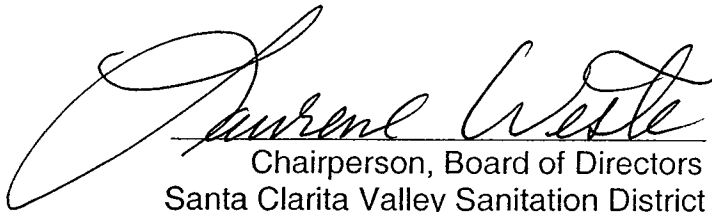
PASSED, APPROVED AND ADOPTED this 9th day of June, 2010
by the following vote:

AYES: Directors Ferry and
Molina

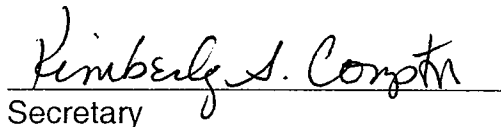
ABSENT: None

NOES: None

ABSTAIN: Director Weste


Chairperson, Board of Directors
Santa Clarita Valley Sanitation District
of Los Angeles County

ATTEST:


Secretary

/

(Signed in Counterpart)

3. There shall be no additional transfer of property taxes as a result of Annexation No. 2008-15.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED AND ADOPTED this 10th day of June, 2010
by the following vote:

AYES: 20

ABSENT: 7

NOES:

ABSTAIN:

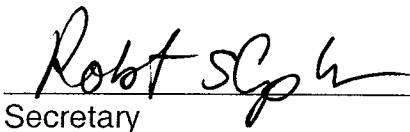
Greater Los Angeles County Vector Control District



Signature

Owen Newcomer, Vice Pres. of the Board
Print Name and Title

ATTEST:


Secretary

/

/

/

/

/

/

(Signed in Counterpart)

3. There shall be no additional transfer of property taxes as a result of Annexation No. 2008-15.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED AND ADOPTED this 26th day of May, 2010
by the following vote:

AYES: 10

ABSENT: 1

NOES: 0

ABSTAIN: 0

Castaic Lake Water Agency




Signature

R. J. Kelly, President

Print Name and Title

ATTEST:



Secretary

/

(Signed in Counterpart)

JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES AND THE GOVERNING BODIES OF THE NEWHALL COUNTY WATER DISTRICT, CITY OF SANTA CLARITA, SANTA CLARITA VALLEY SANITATION DISTRICT OF LOS ANGELES COUNTY, GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT, AND CASTAIC LAKE WATER AGENCY, APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUE RESULTING FROM "NEWHALL COUNTY WATER DISTRICT ANNEXATION NO. 2008-15" TO THE NEWHALL COUNTY WATER DISTRICT

WHEREAS, pursuant to Section 99 of the Revenue and Taxation Code, for specified jurisdictional changes, the governing bodies of affected agencies shall negotiate and determine the amount of property tax revenue to be exchanged between the affected agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, as the governing body of the County, County Public Library, Consolidated Fire Protection District, County Road District No. 5, and the County Flood Control District, and the governing bodies of the Newhall County Water District; City of Santa Clarita; Santa Clarita Valley Sanitation District of Los Angeles County; Greater Los Angeles County Vector Control District; and Castaic Lake Water Agency have determined the amount of property tax revenue to be exchanged between their respective agencies as a result of the "Newhall County Water District Annexation No. 2008-15" is as set forth below:

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The negotiated exchange of property tax revenue between the County of Los Angeles, Newhall County Water District, City of Santa Clarita, Santa Clarita Valley Sanitation District of Los Angeles County, Greater Los Angeles County Vector Control District, and Castaic Lake Water Agency resulting from Annexation 2008-15 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2010 or the July 1 after the effective date of this jurisdictional change, whichever is later, the following ratios of the annual property tax growth for the following Tax Rate Areas shall be transferred to the Newhall County Water District as a result of Annexation No. 2008-15 to the District. The other taxing entities share of property taxes in the affected Tax Rate Areas shall be adjusted as specified in the Attachment.

Affected Tax Rate Area	Tax Sharing Ratio
00547	0.000963660
02694	0.000940250
09149	0.000993025
10760	0.000980232
10762	0.000972437
12551	0.000980232

3. There shall be no additional transfer of property taxes as a result of Annexation No. 2008-15.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.


5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED AND ADOPTED this 10th day of JUNE, 2010
by the following vote:

AYES: Atkins, Gutzeit ABSENT: colley
Mortensen, Plambeck

NOES: none ABSTAIN: none

Newhall County Water District



Signature
B.J. ATKINS, BOARD PRSIDENT

Print Name and Title

ATTEST:



Secretary

/

(Signed in Counterpart)

3. There shall be no additional transfer of property taxes as a result of Annexation No. 2008-15.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was on the 14th day of September, 2010, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.



SACHI A. HAMAI, Executive Officer
Clerk of the Board of Supervisors of
the County of Los Angeles

By Lachelle Amitherman
Deputy

APPROVED AS TO FORM:

ANDREA SHERIDAN ORDIN
County Counsel

By [Signature]
Deputy

/

(Signed in Counterpart)

3. There shall be no additional transfer of property taxes as a result of Annexation No. 2008-15.

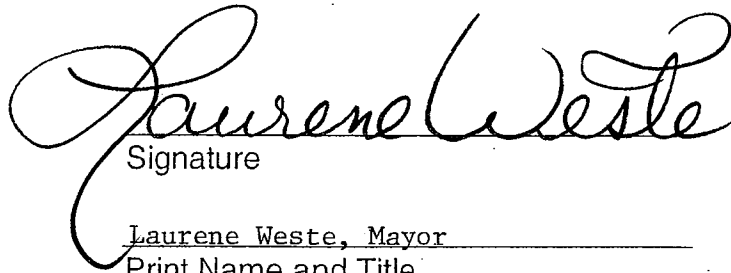
4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED AND ADOPTED this 13th day of July, 2010
by the following vote:

Kellar, McLean,
AYES: Ferry, Ender, ABSENT: None
Weste
NOES: None ABSTAIN: None

City of Santa Clarita


Signature
Laurene Weste, Mayor
Print Name and Title

ATTEST:


~~Secretary~~ City Clerk

/

/

/

/

/

/

(Signed in Counterpart)

3. There shall be no additional transfer of property taxes as a result of Annexation No. 2008-15.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.


PASSED, APPROVED AND ADOPTED this 9th day of June, 2010
by the following vote:

AYES: Directors Ferry and
Molina

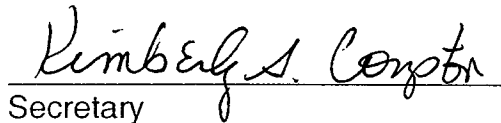
ABSENT: None

NOES: None

ABSTAIN: Director Weste


Chairperson, Board of Directors
Santa Clarita Valley Sanitation District
of Los Angeles County

ATTEST:


Secretary

/

(Signed in Counterpart)

3. There shall be no additional transfer of property taxes as a result of Annexation No. 2008-15.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED AND ADOPTED this 10th day of June, 2010
by the following vote:

AYES: 28

ABSENT: 7

NOES:

ABSTAIN:

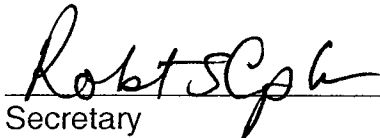
Greater Los Angeles County Vector Control District



Signature

Owen Newcomer, Vice Pres. of the Board
Print Name and Title

ATTEST:


Secretary

/

/

/

/

/

/

(Signed in Counterpart)

3. There shall be no additional transfer of property taxes as a result of Annexation No. 2008-15.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED AND ADOPTED this 26th day of May, 2010
by the following vote:

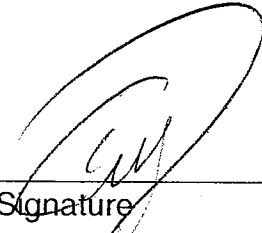
AYES: 10

ABSENT: 1

NOES: 0

ABSTAIN: 0

Castaic Lake Water Agency



Signature

R.J. Kelly, President

Print Name and Title

ATTEST:

April Jacobs

Secretary

/

(Signed in Counterpart)

JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES AND THE GOVERNING BODIES OF THE NEWHALL COUNTY WATER DISTRICT, CITY OF SANTA CLARITA, SANTA CLARITA VALLEY SANITATION DISTRICT OF LOS ANGELES COUNTY, GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT, AND CASTAIC LAKE WATER AGENCY, APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUE RESULTING FROM "NEWHALL COUNTY WATER DISTRICT ANNEXATION NO. 2008-15" TO THE NEWHALL COUNTY WATER DISTRICT

WHEREAS, pursuant to Section 99 of the Revenue and Taxation Code, for specified jurisdictional changes, the governing bodies of affected agencies shall negotiate and determine the amount of property tax revenue to be exchanged between the affected agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, as the governing body of the County, County Public Library, Consolidated Fire Protection District, County Road District No. 5, and the County Flood Control District, and the governing bodies of the Newhall County Water District; City of Santa Clarita; Santa Clarita Valley Sanitation District of Los Angeles County; Greater Los Angeles County Vector Control District; and Castaic Lake Water Agency have determined the amount of property tax revenue to be exchanged between their respective agencies as a result of the "Newhall County Water District Annexation No. 2008-15" is as set forth below:

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The negotiated exchange of property tax revenue between the County of Los Angeles, Newhall County Water District, City of Santa Clarita, Santa Clarita Valley Sanitation District of Los Angeles County, Greater Los Angeles County Vector Control District, and Castaic Lake Water Agency resulting from Annexation 2008-15 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2010 or the July 1 after the effective date of this jurisdictional change, whichever is later, the following ratios of the annual property tax growth for the following Tax Rate Areas shall be transferred to the Newhall County Water District as a result of Annexation No. 2008-15 to the District. The other taxing entities share of property taxes in the affected Tax Rate Areas shall be adjusted as specified in the Attachment.

Affected Tax Rate Area	Tax Sharing Ratio
00547	0.000963660
02694	0.000940250
09149	0.000993025
10760	0.000980232
10762	0.000972437
12551	0.000980232

3. There shall be no additional transfer of property taxes as a result of Annexation No. 2008-15.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.


5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED AND ADOPTED this 10th day of JUNE, 2010
by the following vote:

AYES: Atkins, Gutzeit ABSENT: colley
Mortensen, Plambeck

NOES: none ABSTAIN: none

Newhall County Water District


Signature

B.J. ATKINS, BOARD PRESIDENT

Print Name and Title

ATTEST:

Karin J. Russell
Secretary

(Signed in Counterpart)

3. There shall be no additional transfer of property taxes as a result of Annexation No. 2008-15.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was on the 14th day of September, 2010, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.



SACHI A. HAMAI, Executive Officer
Clerk of the Board of Supervisors of
the County of Los Angeles

By Lachelle Amitherman
Deputy

APPROVED AS TO FORM:

ANDREA SHERIDAN ORDIN
County Counsel

By [Signature]
Deputy

/

/

/

/

/

(Signed in Counterpart)

3. There shall be no additional transfer of property taxes as a result of Annexation No. 2008-15.

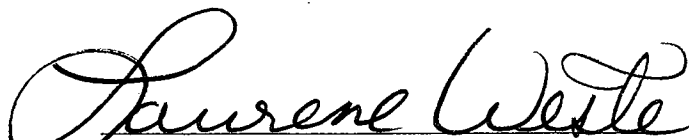
4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED AND ADOPTED this 13th day of July, 2010
by the following vote:

Kellar, McLean,
AYES: Ferry, Ender, ABSENT: None
Weste
NOES: None ABSTAIN: None

City of Santa Clarita


Signature
Laurene Weste, Mayor
Print Name and Title

ATTEST:


~~Secretary~~ City Clerk

/

(Signed in Counterpart)

CERTIFICATION

STATE OF CALIFORNIA

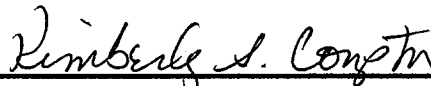
COUNTY OF LOS ANGELES

} §

I, KIMBERLY S. COMPTON, Secretary of the Boards of Directors of Los Angeles County, do hereby certify that the foregoing is a true and correct copy of the *Joint Resolution of the Board of Supervisors of the County of Los Angeles and the Governing Bodies of the Newhall County Water District, City of Santa Clarita, Santa Clarita Valley Sanitation District of Los Angeles County, Greater Los Angeles County Vector Control District, and Castaic Lake Water Agency, Approving and Accepting the Negotiated Exchange of Property Tax Revenue Resulting from "Newhall Water District Annexation No. 2008-15" to the Newhall County Water District* unanimously adopted by the Board of Directors of Santa Clarita Valley Sanitation District of Los Angeles County at a regular meeting on June 9, 2010.

The County Sanitation Districts of Los Angeles County serve 78 cities and portions of unincorporated county areas in Los Angeles County.

Dated: June 9, 2010



KIMBERLY S. COMPTON
Secretary to the Boards

S E A L

3. There shall be no additional transfer of property taxes as a result of Annexation No. 2008-15.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED AND ADOPTED this 10th day of June, 2010
by the following vote:

AYES: 28

ABSENT: 7

NOES:

ABSTAIN:

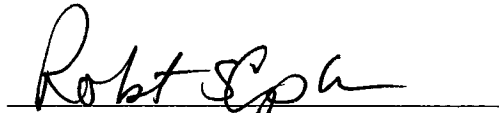
Greater Los Angeles County Vector Control District



Signature

Owen Newcomer, Vice Pres. of the Board
Print Name and Title

ATTEST:


Secretary

/

/

/

/

/

/

(Signed in Counterpart)

3. There shall be no additional transfer of property taxes as a result of Annexation No. 2008-15.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED AND ADOPTED this 26th day of May, 2010
by the following vote:


AYES: 10

ABSENT: 1

NOES: 0

ABSTAIN: 0

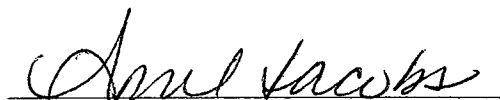
Castaic Lake Water Agency



Signature

R. J. Kelly, President
Print Name and Title

ATTEST:


Secretary

/

(Signed in Counterpart)

JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES AND THE GOVERNING BODIES OF THE NEWHALL COUNTY WATER DISTRICT, CITY OF SANTA CLARITA, SANTA CLARITA VALLEY SANITATION DISTRICT OF LOS ANGELES COUNTY, GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT, AND CASTAIC LAKE WATER AGENCY, APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUE RESULTING FROM "NEWHALL COUNTY WATER DISTRICT ANNEXATION NO. 2008-15" TO THE NEWHALL COUNTY WATER DISTRICT

WHEREAS, pursuant to Section 99 of the Revenue and Taxation Code, for specified jurisdictional changes, the governing bodies of affected agencies shall negotiate and determine the amount of property tax revenue to be exchanged between the affected agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, as the governing body of the County, County Public Library, Consolidated Fire Protection District, County Road District No. 5, and the County Flood Control District, and the governing bodies of the Newhall County Water District; City of Santa Clarita; Santa Clarita Valley Sanitation District of Los Angeles County; Greater Los Angeles County Vector Control District; and Castaic Lake Water Agency have determined the amount of property tax revenue to be exchanged between their respective agencies as a result of the "Newhall County Water District Annexation No. 2008-15" is as set forth below:

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The negotiated exchange of property tax revenue between the County of Los Angeles, Newhall County Water District, City of Santa Clarita, Santa Clarita Valley Sanitation District of Los Angeles County, Greater Los Angeles County Vector Control District, and Castaic Lake Water Agency resulting from Annexation 2008-15 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2010 or the July 1 after the effective date of this jurisdictional change, whichever is later, the following ratios of the annual property tax growth for the following Tax Rate Areas shall be transferred to the Newhall County Water District as a result of Annexation No. 2008-15 to the District. The other taxing entities share of property taxes in the affected Tax Rate Areas shall be adjusted as specified in the Attachment.

Affected Tax Rate Area	Tax Sharing Ratio
00547	0.000963660
02694	0.000940250
09149	0.000993025
10760	0.000980232
10762	0.000972437
12551	0.000980232

3. There shall be no additional transfer of property taxes as a result of Annexation No. 2008-15.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

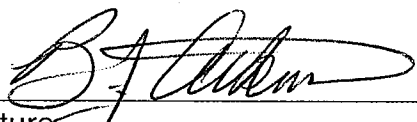
5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED AND ADOPTED this 10th day of JUNE, 2010
by the following vote:

AYES: Atkins, Gutzeit ABSENT: Colley
 Mortensen, Plambeck

NOES: none ABSTAIN: none

Newhall County Water District

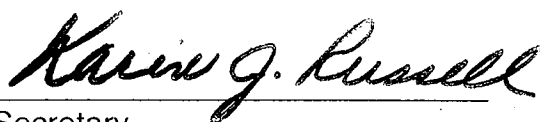


Signature

B.J. ATKINS, BOARD PRESIDENT

Print Name and Title

ATTEST:



Secretary

/

/

/

/

/

/

(Signed in Counterpart)

3. There shall be no additional transfer of property taxes as a result of Annexation No. 2008-15.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was on the 14th day of September, 2010, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.



SACHI A. HAMAI, Executive Officer
Clerk of the Board of Supervisors of
the County of Los Angeles

By Lachelle Amitherman
Deputy

APPROVED AS TO FORM:

ANDREA SHERIDAN ORDIN
County Counsel

By [Signature]
Deputy

/

(Signed in Counterpart)

3. There shall be no additional transfer of property taxes as a result of Annexation No. 2008-15.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

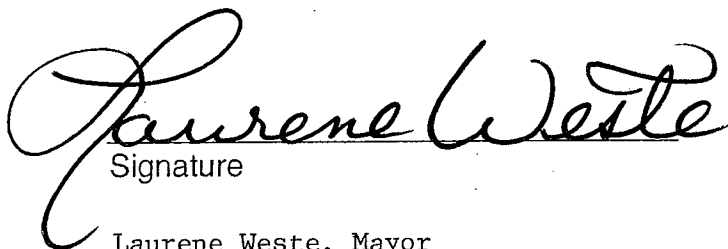
5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED AND ADOPTED this 13th day of July, 2010
by the following vote:

Kellar, McLean,
AYES: Ferry, Ender, ABSENT: None
Weste

NOES: None ABSTAIN: None

City of Santa Clarita



Signature

Laurene Weste, Mayor

Print Name and Title

ATTEST:


~~Secretary~~ City Clerk

/

/

/

/

/

/

(Signed in Counterpart)

CERTIFICATION

STATE OF CALIFORNIA

COUNTY OF LOS ANGELES

} §

I, KIMBERLY S. COMPTON, Secretary of the Boards of Directors of Los Angeles County, do hereby certify that the foregoing is a true and correct copy of the *Joint Resolution of the Board of Supervisors of the County of Los Angeles and the Governing Bodies of the Newhall County Water District, City of Santa Clarita, Santa Clarita Valley Sanitation District of Los Angeles County, Greater Los Angeles County Vector Control District, and Castaic Lake Water Agency, Approving and Accepting the Negotiated Exchange of Property Tax Revenue Resulting from "Newhall Water District Annexation No. 2008-15" to the Newhall County Water District* unanimously adopted by the Board of Directors of Santa Clarita Valley Sanitation District of Los Angeles County at a regular meeting on June 9, 2010.

The County Sanitation Districts of Los Angeles County serve 78 cities and portions of unincorporated county areas in Los Angeles County.

Dated: June 9, 2010



KIMBERLY S. COMPTON
Secretary to the Boards

S E A L

3. There shall be no additional transfer of property taxes as a result of Annexation No. 2008-15.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED AND ADOPTED this 10th day of June, 2010
by the following vote:

AYES: 26

ABSENT: 7

NOES:

ABSTAIN:

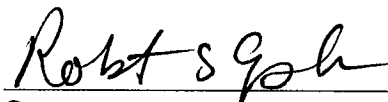
Greater Los Angeles County Vector Control District



Signature

Owen Newcomer, Vice Pres. of the Board
Print Name and Title

ATTEST:



Secretary

/

/

/

/

/

/

(Signed in Counterpart)

3. There shall be no additional transfer of property taxes as a result of Annexation No. 2008-15.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED AND ADOPTED this 26th day of May, 2010
by the following vote:

AYES: 10

ABSENT: 1

NOES: 0


ABSTAIN: 0

Castaic Lake Water Agency


Signature

R.T. Kelly, President
Print Name and Title

ATTEST:


Secretary

/

(Signed in Counterpart)

**JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF
LOS ANGELES AND THE GOVERNING BODIES OF THE NEWHALL COUNTY
WATER DISTRICT, CITY OF SANTA CLARITA, SANTA CLARITA VALLEY
SANITATION DISTRICT OF LOS ANGELES COUNTY, GREATER LOS ANGELES
COUNTY VECTOR CONTROL DISTRICT, AND CASTAIC LAKE WATER AGENCY,
APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY
TAX REVENUE RESULTING FROM "NEWHALL COUNTY WATER DISTRICT
ANNEXATION NO. 2008-15" TO THE NEWHALL COUNTY WATER DISTRICT**

WHEREAS, pursuant to Section 99 of the Revenue and Taxation Code, for specified jurisdictional changes, the governing bodies of affected agencies shall negotiate and determine the amount of property tax revenue to be exchanged between the affected agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, as the governing body of the County, County Public Library, Consolidated Fire Protection District, County Road District No. 5, and the County Flood Control District, and the governing bodies of the Newhall County Water District; City of Santa Clarita; Santa Clarita Valley Sanitation District of Los Angeles County; Greater Los Angeles County Vector Control District; and Castaic Lake Water Agency have determined the amount of property tax revenue to be exchanged between their respective agencies as a result of the "Newhall County Water District Annexation No. 2008-15" is as set forth below:

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The negotiated exchange of property tax revenue between the County of Los Angeles, Newhall County Water District, City of Santa Clarita, Santa Clarita Valley Sanitation District of Los Angeles County, Greater Los Angeles County Vector Control District, and Castaic Lake Water Agency resulting from Annexation 2008-15 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2010 or the July 1 after the effective date of this jurisdictional change, whichever is later, the following ratios of the annual property tax growth for the following Tax Rate Areas shall be transferred to the Newhall County Water District as a result of Annexation No. 2008-15 to the District. The other taxing entities share of property taxes in the affected Tax Rate Areas shall be adjusted as specified in the Attachment.

Affected Tax Rate Area	Tax Sharing Ratio
00547	0.000963660
02694	0.000940250
09149	0.000993025
10760	0.000980232
10762	0.000972437
12551	0.000980232

3. There shall be no additional transfer of property taxes as a result of Annexation No. 2008-15.

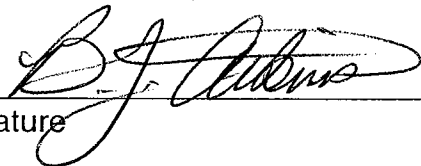
4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED AND ADOPTED this 10th day of JUNE, 2010
by the following vote:

AYES: Atkins, Gutzeit ABSENT: Colley
 Mortensen, Plambeck
NOES: none ABSTAIN: none

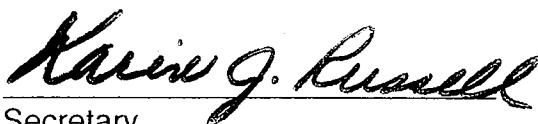
Newhall County Water District



Signature

B.J. ATKINS, BOARD PRESIDENT
Print Name and Title

ATTEST:



Secretary

/

(Signed in Counterpart)

3. There shall be no additional transfer of property taxes as a result of Annexation No. 2008-15.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was on the 14th day of September, 2010, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.



SACHI A. HAMAI, Executive Officer
Clerk of the Board of Supervisors of
the County of Los Angeles

By Lachelle Amitherman
Deputy

APPROVED AS TO FORM:

ANDREA SHERIDAN ORDIN
County Counsel

By [Signature]
Deputy

/

(Signed in Counterpart)

3. There shall be no additional transfer of property taxes as a result of Annexation No. 2008-15.

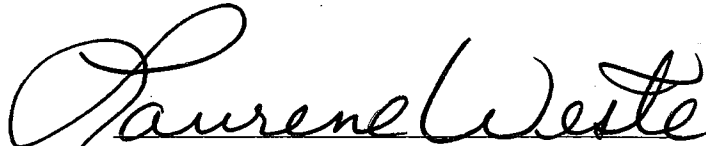
4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.


PASSED, APPROVED AND ADOPTED this 13th day of July, 2010
by the following vote:

Kellar, McLean,
AYES: Ferry, Ender, ABSENT: None
Weste
NOES: None ABSTAIN: None

City of Santa Clarita


Signature
Laurene Weste, Mayor
Print Name and Title

ATTEST:


~~Secretary~~ City Clerk

/

(Signed in Counterpart)

CERTIFICATION

STATE OF CALIFORNIA

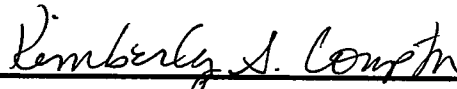
COUNTY OF LOS ANGELES

} §

I, KIMBERLY S. COMPTON, Secretary of the Boards of Directors of Los Angeles County, do hereby certify that the foregoing is a true and correct copy of the *Joint Resolution of the Board of Supervisors of the County of Los Angeles and the Governing Bodies of the Newhall County Water District, City of Santa Clarita, Santa Clarita Valley Sanitation District of Los Angeles County, Greater Los Angeles County Vector Control District, and Castaic Lake Water Agency, Approving and Accepting the Negotiated Exchange of Property Tax Revenue Resulting from "Newhall Water District Annexation No. 2008-15" to the Newhall County Water District* unanimously adopted by the Board of Directors of Santa Clarita Valley Sanitation District of Los Angeles County at a regular meeting on June 9, 2010.

The County Sanitation Districts of Los Angeles County serve 78 cities and portions of unincorporated county areas in Los Angeles County.

Dated: June 9, 2010



KIMBERLY S. COMPTON
Secretary to the Boards

S E A L

3. There shall be no additional transfer of property taxes as a result of Annexation No. 2008-15.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED AND ADOPTED this 10th day of June, 2010
by the following vote:

AYES: 28

ABSENT: 7

NOES:

ABSTAIN:

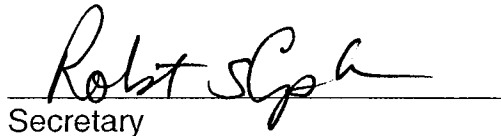
Greater Los Angeles County Vector Control District



Signature

Owen Newcomer, Vice Pres. of the Board
Print Name and Title

ATTEST:


Secretary

/

(Signed in Counterpart)

3. There shall be no additional transfer of property taxes as a result of Annexation No. 2008-15.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED AND ADOPTED this 26th day of May, 2010
by the following vote:

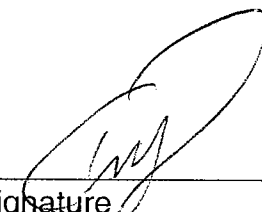
AYES: 10

ABSENT: /

NOES: 0

ABSTAIN: 0

Castaic Lake Water Agency




Signature

R. J. Kelly, President

Print Name and Title

ATTEST:



Secretary

/

(Signed in Counterpart)

JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES AND THE GOVERNING BODIES OF THE NEWHALL COUNTY WATER DISTRICT, CITY OF SANTA CLARITA, SANTA CLARITA VALLEY SANITATION DISTRICT OF LOS ANGELES COUNTY, GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT, AND CASTAIC LAKE WATER AGENCY, APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUE RESULTING FROM "NEWHALL COUNTY WATER DISTRICT ANNEXATION NO. 2008-15" TO THE NEWHALL COUNTY WATER DISTRICT

WHEREAS, pursuant to Section 99 of the Revenue and Taxation Code, for specified jurisdictional changes, the governing bodies of affected agencies shall negotiate and determine the amount of property tax revenue to be exchanged between the affected agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, as the governing body of the County, County Public Library, Consolidated Fire Protection District, County Road District No. 5, and the County Flood Control District, and the governing bodies of the Newhall County Water District; City of Santa Clarita; Santa Clarita Valley Sanitation District of Los Angeles County; Greater Los Angeles County Vector Control District; and Castaic Lake Water Agency have determined the amount of property tax revenue to be exchanged between their respective agencies as a result of the "Newhall County Water District Annexation No. 2008-15" is as set forth below:

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The negotiated exchange of property tax revenue between the County of Los Angeles, Newhall County Water District, City of Santa Clarita, Santa Clarita Valley Sanitation District of Los Angeles County, Greater Los Angeles County Vector Control District, and Castaic Lake Water Agency resulting from Annexation 2008-15 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2010 or the July 1 after the effective date of this jurisdictional change, whichever is later, the following ratios of the annual property tax growth for the following Tax Rate Areas shall be transferred to the Newhall County Water District as a result of Annexation No. 2008-15 to the District. The other taxing entities share of property taxes in the affected Tax Rate Areas shall be adjusted as specified in the Attachment.

Affected Tax Rate Area	Tax Sharing Ratio
00547	0.000963660
02694	0.000940250
09149	0.000993025
10760	0.000980232
10762	0.000972437
12551	0.000980232

3. There shall be no additional transfer of property taxes as a result of Annexation No. 2008-15.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.


PASSED, APPROVED AND ADOPTED this 10th day of JUNE, 2010
by the following vote:

AYES: Atkins, Gutzeit ABSENT: Colley
Mortensen, Plambeck

NOES: none ABSTAIN:

none


Newhall County Water District



Signature
B.J. ATKINS, BOARD PRESIDENT

Print Name and Title

ATTEST:



Secretary

/

(Signed in Counterpart)

3. There shall be no additional transfer of property taxes as a result of Annexation No. 2008-15.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was on the 14th day of September, 2010, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.



SACHI A. HAMAI, Executive Officer
Clerk of the Board of Supervisors of
the County of Los Angeles

By Lachelle Amitherman
Deputy

APPROVED AS TO FORM:

ANDREA SHERIDAN ORDIN
County Counsel

By [Signature]
Deputy

/

/

/

/

/

(Signed in Counterpart)

3. There shall be no additional transfer of property taxes as a result of Annexation No. 2008-15.

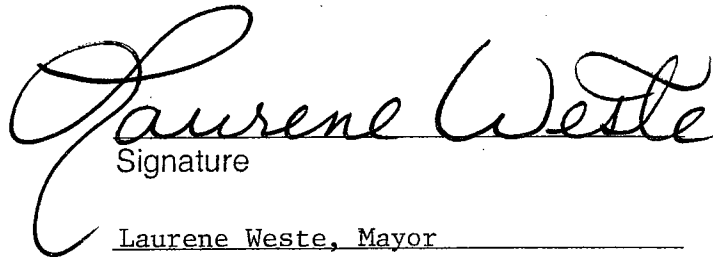
4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED AND ADOPTED this 13th day of July, 2010
by the following vote:

Kellar, McLean,
AYES: Ferry, Ender, ABSENT: None
Weste
NOES: None ABSTAIN: None

City of Santa Clarita


Signature

Laurene Weste, Mayor
Print Name and Title

ATTEST:


~~Secretary~~ City Clerk

/

(Signed in Counterpart)

CERTIFICATION

STATE OF CALIFORNIA

COUNTY OF LOS ANGELES

} §

I, KIMBERLY S. COMPTON, Secretary of the Boards of Directors of Los Angeles County, do hereby certify that the foregoing is a true and correct copy of the *Joint Resolution of the Board of Supervisors of the County of Los Angeles and the Governing Bodies of the Newhall County Water District, City of Santa Clarita, Santa Clarita Valley Sanitation District of Los Angeles County, Greater Los Angeles County Vector Control District, and Castaic Lake Water Agency, Approving and Accepting the Negotiated Exchange of Property Tax Revenue Resulting from "Newhall Water District Annexation No. 2008-15" to the Newhall County Water District* unanimously adopted by the Board of Directors of Santa Clarita Valley Sanitation District of Los Angeles County at a regular meeting on June 9, 2010.

The County Sanitation Districts of Los Angeles County serve 78 cities and portions of unincorporated county areas in Los Angeles County.

Dated: June 9, 2010



KIMBERLY S. COMPTON
Secretary to the Boards

S E A L

3. There shall be no additional transfer of property taxes as a result of Annexation No. 2008-15.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED AND ADOPTED this 10th day of June, 2010
by the following vote:

AYES: 20

ABSENT: 7

NOES:

ABSTAIN:

Greater Los Angeles County Vector Control District



Signature

Owen Newcomer, Vice Pres. of the Board
Print Name and Title

ATTEST:


Secretary

/

(Signed in Counterpart)

3. There shall be no additional transfer of property taxes as a result of Annexation No. 2008-15.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED AND ADOPTED this 26th day of May, 2010
by the following vote:

AYES: 10 ABSENT: 1

NOES: 0 ABSTAIN: 0

Castaic Lake Water Agency

Signature

R. J. Kelly, President
Print Name and Title

ATTEST:

April Jacobs
Secretary

/

(Signed in Counterpart)

**JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF
LOS ANGELES AND THE GOVERNING BODIES OF THE NEWHALL COUNTY
WATER DISTRICT, SANTA CLARITA VALLEY SANITATION DISTRICT OF
LOS ANGELES COUNTY, GREATER LOS ANGELES COUNTY VECTOR CONTROL
DISTRICT, AND CASTAIC LAKE WATER AGENCY, APPROVING AND ACCEPTING
THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUE RESULTING FROM
“NEWHALL COUNTY WATER DISTRICT ANNEXATION
NO. 2008-17” TO THE NEWHALL COUNTY WATER DISTRICT**

WHEREAS, pursuant to Section 99 of the Revenue and Taxation Code, for specified jurisdictional changes, the governing bodies of affected agencies shall negotiate and determine the amount of property tax revenue to be exchanged between the affected agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, as the governing body of the County, County Public Library, County Road District No. 5, Consolidated Fire Protection District, County Lighting Maintenance District No. 1687, and the County Flood Control District, and the governing bodies of the Newhall County Water District; Santa Clarita Valley Sanitation District of Los Angeles County; Greater Los Angeles County Vector Control District; and Castaic Lake Water Agency have determined the amount of property tax revenue to be exchanged between their respective agencies as a result of the “Newhall County Water District Annexation No. 2008-17” is as set forth below:

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The negotiated exchange of property tax revenue between the County of Los Angeles, Newhall County Water District, Santa Clarita Valley Sanitation District of Los Angeles County, Greater Los Angeles County Vector Control District, and Castaic Lake Water Agency resulting from Annexation 2008-17 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2010 or the July 1 after the effective date of this jurisdictional change, whichever is later, the following ratios of the annual property tax growth for the following Tax Rate Areas shall be transferred to the Newhall County Water District as a result of Annexation No. 2008-17 to the District. The other taxing entities share of property taxes in the affected Tax Rate Areas shall be adjusted as specified in the Attachment.

Tax Rate Area	Tax Sharing Ratio	Tax Rate Area	Tax Sharing Ratio	Tax Rate Area	Tax Sharing Ratio
06836	.001022497	07651	.000999788	10688	.000964288
06837	.001022497	08973	.001017153	11829	.001022497
06838	.001017153	08974	.001022497	13073	.001022497
07643	.001003621	08987	.001022497	13147	.001022497
07646	.001003621	08999	.001017153	13162	.000964288
07649	.000999788	09358	.001013320	14582	.001022497
07650	.001003621	09360	.000999788		

3. There shall be no additional transfer of property taxes as a result of Annexation No. 2008-17.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.


5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED AND ADOPTED this 10th day of JUNE, 2010
by the following vote:

AYES: Atkins, Gutzeit ABSENT: Colley
Mortensen, Plambeck

NOES: none ABSTAIN: none

Newhall County Water District


Signature

B.J. ATKINS, BOARD PRSIDENT
Print Name and Title

ATTEST:


Secretary

/

/

/

/

/

/

(Signed in Counterpart)

3. There shall be no additional transfer of property taxes as a result of Annexation No. 2008-17.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was on the 14th day of September, 2010, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.



SACHI A. HAMAI, Executive Officer
Clerk of the Board of Supervisors of
the County of Los Angeles

By Lachelle Amitherman
Deputy

APPROVED AS TO FORM:

ANDREA SHERIDAN ORDIN
County Counsel

By [Signature]
Deputy

/

(Signed in Counterpart)

3. There shall be no additional transfer of property taxes as a result of Annexation No. 2008-17.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

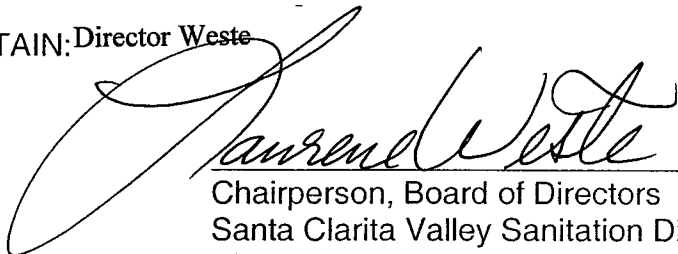
PASSED, APPROVED AND ADOPTED this 9th day of June, 2010
by the following vote:

Directors Ferry and
AYES: Molina

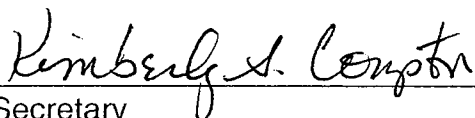
ABSENT: None

NOES: None

ABSTAIN: Director Weste


Chairperson, Board of Directors
Santa Clarita Valley Sanitation District
of Los Angeles County

ATTEST:


Secretary

/

(Signed in Counterpart)

3. There shall be no additional transfer of property taxes as a result of Annexation No. 2008-17.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED AND ADOPTED this 10th day of June, 2010
by the following vote:

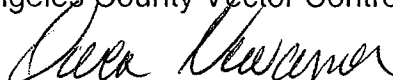
AYES: 28

ABSENT: 7

NOES:

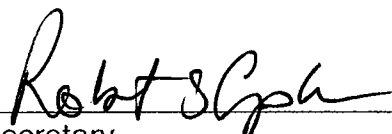
ABSTAIN:

Greater Los Angeles County Vector Control District


Signature

Owen Newcomer, Vice Pres. of the Board
Print Name and Title

ATTEST:


Secretary

/

/

/

/

/

/

/

/

/

(Signed in Counterpart)

3. There shall be no additional transfer of property taxes as a result of Annexation No. 2008-17.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED AND ADOPTED this 26th day of May, 2010
by the following vote:

AYES: 10 ABSENT: 1

NOES: 0 ABSTAIN: 0

Castaic Lake Water Agency

Signature

R. J. Kelly, President
Print Name and Title

ATTEST:

April Jacobs
Secretary

/

(Signed in Counterpart)

**JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF
LOS ANGELES AND THE GOVERNING BODIES OF THE NEWHALL COUNTY
WATER DISTRICT, SANTA CLARITA VALLEY SANITATION DISTRICT OF
LOS ANGELES COUNTY, GREATER LOS ANGELES COUNTY VECTOR CONTROL
DISTRICT, AND CASTAIC LAKE WATER AGENCY, APPROVING AND ACCEPTING
THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUE RESULTING FROM
“NEWHALL COUNTY WATER DISTRICT ANNEXATION
NO. 2008-17” TO THE NEWHALL COUNTY WATER DISTRICT**

WHEREAS, pursuant to Section 99 of the Revenue and Taxation Code, for specified jurisdictional changes, the governing bodies of affected agencies shall negotiate and determine the amount of property tax revenue to be exchanged between the affected agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, as the governing body of the County, County Public Library, County Road District No. 5, Consolidated Fire Protection District, County Lighting Maintenance District No. 1687, and the County Flood Control District, and the governing bodies of the Newhall County Water District; Santa Clarita Valley Sanitation District of Los Angeles County; Greater Los Angeles County Vector Control District; and Castaic Lake Water Agency have determined the amount of property tax revenue to be exchanged between their respective agencies as a result of the “Newhall County Water District Annexation No. 2008-17” is as set forth below:

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The negotiated exchange of property tax revenue between the County of Los Angeles, Newhall County Water District, Santa Clarita Valley Sanitation District of Los Angeles County, Greater Los Angeles County Vector Control District, and Castaic Lake Water Agency resulting from Annexation 2008-17 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2010 or the July 1 after the effective date of this jurisdictional change, whichever is later, the following ratios of the annual property tax growth for the following Tax Rate Areas shall be transferred to the Newhall County Water District as a result of Annexation No. 2008-17 to the District. The other taxing entities share of property taxes in the affected Tax Rate Areas shall be adjusted as specified in the Attachment.

Tax Rate Area	Tax Sharing Ratio	Tax Rate Area	Tax Sharing Ratio	Tax Rate Area	Tax Sharing Ratio
06836	.001022497	07651	.000999788	10688	.000964288
06837	.001022497	08973	.001017153	11829	.001022497
06838	.001017153	08974	.001022497	13073	.001022497
07643	.001003621	08987	.001022497	13147	.001022497
07646	.001003621	08999	.001017153	13162	.000964288
07649	.000999788	09358	.001013320	14582	.001022497
07650	.001003621	09360	.000999788		

3. There shall be no additional transfer of property taxes as a result of Annexation No. 2008-17.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

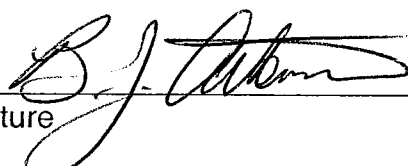
5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED AND ADOPTED this 10th day of JUNE, 2010
by the following vote:

AYES: Atkins, Gutzeit ABSENT: Colley
 Mortensen, Plambeck

NOES: none ABSTAIN: none

Newhall County Water District



Signature

B.J. ATKINS, BOARD PRESIDENT
Print Name and Title

ATTEST:



Secretary

/

/

/

/

/

/

(Signed in Counterpart)

3. There shall be no additional transfer of property taxes as a result of Annexation No. 2008-17.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was on the 14th day of September, 2010, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.



SACHI A. HAMAI, Executive Officer
Clerk of the Board of Supervisors of
the County of Los Angeles

By Lachelle Amitherman
Deputy

APPROVED AS TO FORM:

ANDREA SHERIDAN ORDIN
County Counsel

By [Signature]
Deputy

/

(Signed in Counterpart)

3. There shall be no additional transfer of property taxes as a result of Annexation No. 2008-17.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED AND ADOPTED this 9th day of June, 2010
by the following vote:

Directors Ferry and
AYES: Molina

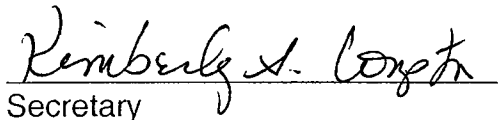
ABSENT: None

NOES: None

ABSTAIN: Director Weste


Chairperson, Board of Directors
Santa Clarita Valley Sanitation District
of Los Angeles County

ATTEST:


Secretary

/

(Signed in Counterpart)

3. There shall be no additional transfer of property taxes as a result of Annexation No. 2008-17.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED AND ADOPTED this 10th day of June, 2010
by the following vote:

AYES: 28

ABSENT: 7

NOES:

ABSTAIN:

Greater Los Angeles County Vector Control District

Owen Newcomer
Signature

Owen Newcomer, Board VP
Print Name and Title

ATTEST:

Robert S. Cohen
Secretary

/

(Signed in Counterpart)

3. There shall be no additional transfer of property taxes as a result of Annexation No. 2008-17.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED AND ADOPTED this 26th day of May, 2010
by the following vote:

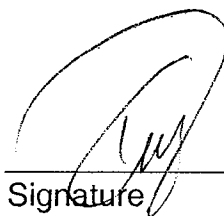
AYES: 10

ABSENT: 1

NOES: 0

ABSTAIN: 0

Castaic Lake Water Agency



Signature

R. J. Kelly, President

Print Name and Title

ATTEST:


Secretary

/

(Signed in Counterpart)

**JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF
LOS ANGELES AND THE GOVERNING BODIES OF THE NEWHALL COUNTY
WATER DISTRICT, SANTA CLARITA VALLEY SANITATION DISTRICT OF
LOS ANGELES COUNTY, GREATER LOS ANGELES COUNTY VECTOR CONTROL
DISTRICT, AND CASTAIC LAKE WATER AGENCY, APPROVING AND ACCEPTING
THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUE RESULTING FROM
“NEWHALL COUNTY WATER DISTRICT ANNEXATION
NO. 2008-17” TO THE NEWHALL COUNTY WATER DISTRICT**

WHEREAS, pursuant to Section 99 of the Revenue and Taxation Code, for specified jurisdictional changes, the governing bodies of affected agencies shall negotiate and determine the amount of property tax revenue to be exchanged between the affected agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, as the governing body of the County, County Public Library, County Road District No. 5, Consolidated Fire Protection District, County Lighting Maintenance District No. 1687, and the County Flood Control District, and the governing bodies of the Newhall County Water District; Santa Clarita Valley Sanitation District of Los Angeles County; Greater Los Angeles County Vector Control District; and Castaic Lake Water Agency have determined the amount of property tax revenue to be exchanged between their respective agencies as a result of the “Newhall County Water District Annexation No. 2008-17” is as set forth below:

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The negotiated exchange of property tax revenue between the County of Los Angeles, Newhall County Water District, Santa Clarita Valley Sanitation District of Los Angeles County, Greater Los Angeles County Vector Control District, and Castaic Lake Water Agency resulting from Annexation 2008-17 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2010 or the July 1 after the effective date of this jurisdictional change, whichever is later, the following ratios of the annual property tax growth for the following Tax Rate Areas shall be transferred to the Newhall County Water District as a result of Annexation No. 2008-17 to the District. The other taxing entities share of property taxes in the affected Tax Rate Areas shall be adjusted as specified in the Attachment.

Tax Rate Area	Tax Sharing Ratio	Tax Rate Area	Tax Sharing Ratio	Tax Rate Area	Tax Sharing Ratio
06836	.001022497	07651	.000999788	10688	.000964288
06837	.001022497	08973	.001017153	11829	.001022497
06838	.001017153	08974	.001022497	13073	.001022497
07643	.001003621	08987	.001022497	13147	.001022497
07646	.001003621	08999	.001017153	13162	.000964288
07649	.000999788	09358	.001013320	14582	.001022497
07650	.001003621	09360	.000999788		

3. There shall be no additional transfer of property taxes as a result of Annexation No. 2008-17.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

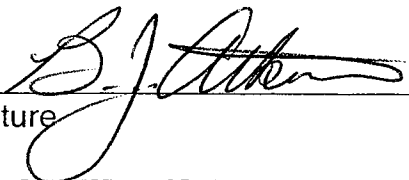
5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED AND ADOPTED this 10th day of JUNE, 2010
by the following vote:

AYES: Atkins, Gutzeit ABSENT: Colley
Mortensen, Plambeck

NOES: none ABSTAIN: none

Newhall County Water District


Signature

B.J. ATKINS, BOARD PRESIDENT
Print Name and Title

ATTEST:


Secretary

/

(Signed in Counterpart)

3. There shall be no additional transfer of property taxes as a result of Annexation No. 2008-17.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was on the 14th day of September, 2010, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.



SACHI A. HAMAI, Executive Officer
Clerk of the Board of Supervisors of
the County of Los Angeles

By Lachelle Amitherman
Deputy

APPROVED AS TO FORM:

ANDREA SHERIDAN ORDIN
County Counsel

By [Signature]
Deputy

/

(Signed in Counterpart)

3. There shall be no additional transfer of property taxes as a result of Annexation No. 2008-17.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

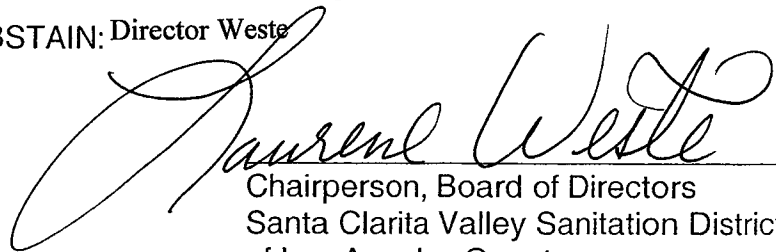
PASSED, APPROVED AND ADOPTED this 9th day of June, 2010
by the following vote:

Directors Ferry and
AYES: Molina

ABSENT: None

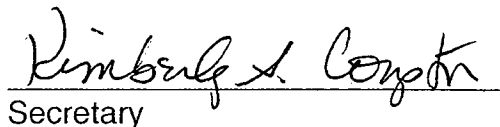
NOES: None

ABSTAIN: Director Weste



Chairperson, Board of Directors
Santa Clarita Valley Sanitation District
of Los Angeles County

ATTEST:


Secretary

/

/

/

/

/

/

/

/

/

/

/

(Signed in Counterpart)

3. There shall be no additional transfer of property taxes as a result of Annexation No. 2008-17.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED AND ADOPTED this 10th day of June, 2010
by the following vote:

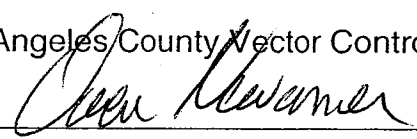
AYES: 26

ABSENT: 7

NOES:

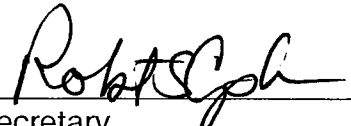
ABSTAIN:

Greater Los Angeles County Vector Control District


Signature

Owen Newcomer, Board VP
Print Name and Title

ATTEST:


Secretary

/

(Signed in Counterpart)

3. There shall be no additional transfer of property taxes as a result of Annexation No. 2008-17.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED AND ADOPTED this 26th day of May, 2010
by the following vote:

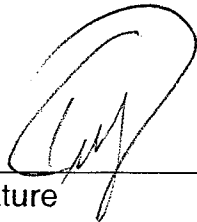
AYES: 10

ABSENT: 1

NOES: 0

ABSTAIN: 0

Castaic Lake Water Agency

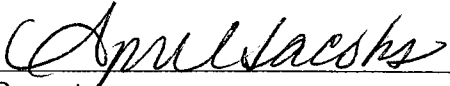


Signature

R.J. Kelly, President

Print Name and Title

ATTEST:



Secretary

/

/

/

/

/

/

/

(Signed in Counterpart)

**JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF
LOS ANGELES AND THE GOVERNING BODIES OF THE NEWHALL COUNTY
WATER DISTRICT, SANTA CLARITA VALLEY SANITATION DISTRICT OF
LOS ANGELES COUNTY, GREATER LOS ANGELES COUNTY VECTOR CONTROL
DISTRICT, AND CASTAIC LAKE WATER AGENCY, APPROVING AND ACCEPTING
THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUE RESULTING FROM
“NEWHALL COUNTY WATER DISTRICT ANNEXATION
NO. 2008-17” TO THE NEWHALL COUNTY WATER DISTRICT**

WHEREAS, pursuant to Section 99 of the Revenue and Taxation Code, for specified jurisdictional changes, the governing bodies of affected agencies shall negotiate and determine the amount of property tax revenue to be exchanged between the affected agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, as the governing body of the County, County Public Library, County Road District No. 5, Consolidated Fire Protection District, County Lighting Maintenance District No. 1687, and the County Flood Control District, and the governing bodies of the Newhall County Water District; Santa Clarita Valley Sanitation District of Los Angeles County; Greater Los Angeles County Vector Control District; and Castaic Lake Water Agency have determined the amount of property tax revenue to be exchanged between their respective agencies as a result of the “Newhall County Water District Annexation No. 2008-17” is as set forth below:

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The negotiated exchange of property tax revenue between the County of Los Angeles, Newhall County Water District, Santa Clarita Valley Sanitation District of Los Angeles County, Greater Los Angeles County Vector Control District, and Castaic Lake Water Agency resulting from Annexation 2008-17 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2010 or the July 1 after the effective date of this jurisdictional change, whichever is later, the following ratios of the annual property tax growth for the following Tax Rate Areas shall be transferred to the Newhall County Water District as a result of Annexation No. 2008-17 to the District. The other taxing entities share of property taxes in the affected Tax Rate Areas shall be adjusted as specified in the Attachment.

Tax Rate Area	Tax Sharing Ratio	Tax Rate Area	Tax Sharing Ratio	Tax Rate Area	Tax Sharing Ratio
06836	.001022497	07651	.000999788	10688	.000964288
06837	.001022497	08973	.001017153	11829	.001022497
06838	.001017153	08974	.001022497	13073	.001022497
07643	.001003621	08987	.001022497	13147	.001022497
07646	.001003621	08999	.001017153	13162	.000964288
07649	.000999788	09358	.001013320	14582	.001022497
07650	.001003621	09360	.000999788		

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

NOES: none ABSTAIN: none

Print Name and Title

Secretary

(Signed in Counterpart)

3. There shall be no additional transfer of property taxes as a result of Annexation No. 2008-17.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was on the 14th day of September, 2010, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.



SACHI A. HAMAI, Executive Officer
Clerk of the Board of Supervisors of
the County of Los Angeles

By Lachelle Amitherman
Deputy

APPROVED AS TO FORM:

ANDREA SHERIDAN ORDIN
County Counsel

By [Signature]
Deputy

/

(Signed in Counterpart)

CERTIFICATION

STATE OF CALIFORNIA

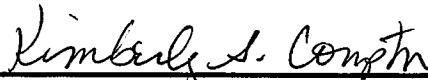
COUNTY OF LOS ANGELES

} §

I, KIMBERLY S. COMPTON, Secretary of the Boards of Directors of Los Angeles County, do hereby certify that the foregoing is a true and correct copy of the *Joint Resolution of the Board of Supervisors of the County of Los Angeles and the Governing Bodies of the Newhall County Water District, Santa Clarita Valley Sanitation District of Los Angeles County, Greater Los Angeles County Vector Control District, and Castaic Lake Water Agency, Approving and Accepting the Negotiated Exchange of Property Tax Revenue Resulting from "Newhall Water District Annexation No. 2008-17" to the Newhall County Water District* unanimously adopted by the Board of Directors of Santa Clarita Valley Sanitation District of Los Angeles County at a regular meeting on June 9, 2010.

The County Sanitation Districts of Los Angeles County serve 78 cities and portions of unincorporated county areas in Los Angeles County.

Dated: June 9, 2010



KIMBERLY S. COMPTON
Secretary to the Boards

S E A L

DOCS: 1597469

3. There shall be no additional transfer of property taxes as a result of Annexation No. 2008-17.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

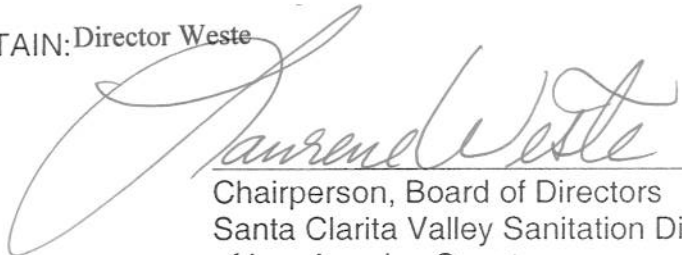
PASSED, APPROVED AND ADOPTED this 9th day of June, 2010
by the following vote:

AYES: Directors Ferry and
Molina

ABSENT: None

NOES: None

ABSTAIN: Director Weste


Chairperson, Board of Directors
Santa Clarita Valley Sanitation District
of Los Angeles County

ATTEST:


Secretary

/

(Signed in Counterpart)

3. There shall be no additional transfer of property taxes as a result of Annexation No. 2008-17.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED AND ADOPTED this 10th day of June, 2010
by the following vote:

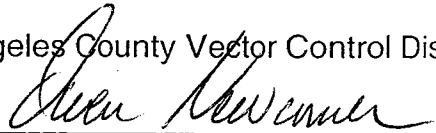
AYES: 26

ABSENT: 7

NOES:

ABSTAIN:

Greater Los Angeles County Vector Control District



Signature

Owen Newcomer, Board VP

Print Name and Title

ATTEST:


Secretary

/

/

/

/

/

/

/

/

(Signed in Counterpart)

3. There shall be no additional transfer of property taxes as a result of Annexation No. 2008-17.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED AND ADOPTED this 26th day of May, 2010
by the following vote:

AYES: 10

ABSENT: 1

NOES: 0


ABSTAIN: 0

Castaic Lake Water Agency


Signature

R. J. Kelly, President
Print Name and Title

ATTEST:


Secretary

/

(Signed in Counterpart)

**JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF
LOS ANGELES AND THE GOVERNING BODIES OF THE NEWHALL COUNTY
WATER DISTRICT, SANTA CLARITA VALLEY SANITATION DISTRICT OF
LOS ANGELES COUNTY, GREATER LOS ANGELES COUNTY VECTOR CONTROL
DISTRICT, AND CASTAIC LAKE WATER AGENCY, APPROVING AND ACCEPTING
THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUE RESULTING FROM
“NEWHALL COUNTY WATER DISTRICT ANNEXATION
NO. 2008-17” TO THE NEWHALL COUNTY WATER DISTRICT**

WHEREAS, pursuant to Section 99 of the Revenue and Taxation Code, for specified jurisdictional changes, the governing bodies of affected agencies shall negotiate and determine the amount of property tax revenue to be exchanged between the affected agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, as the governing body of the County, County Public Library, County Road District No. 5, Consolidated Fire Protection District, County Lighting Maintenance District No. 1687, and the County Flood Control District, and the governing bodies of the Newhall County Water District; Santa Clarita Valley Sanitation District of Los Angeles County; Greater Los Angeles County Vector Control District; and Castaic Lake Water Agency have determined the amount of property tax revenue to be exchanged between their respective agencies as a result of the “Newhall County Water District Annexation No. 2008-17” is as set forth below:

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The negotiated exchange of property tax revenue between the County of Los Angeles, Newhall County Water District, Santa Clarita Valley Sanitation District of Los Angeles County, Greater Los Angeles County Vector Control District, and Castaic Lake Water Agency resulting from Annexation 2008-17 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2010 or the July 1 after the effective date of this jurisdictional change, whichever is later, the following ratios of the annual property tax growth for the following Tax Rate Areas shall be transferred to the Newhall County Water District as a result of Annexation No. 2008-17 to the District. The other taxing entities share of property taxes in the affected Tax Rate Areas shall be adjusted as specified in the Attachment.

Tax Rate Area	Tax Sharing Ratio	Tax Rate Area	Tax Sharing Ratio	Tax Rate Area	Tax Sharing Ratio
06836	.001022497	07651	.000999788	10688	.000964288
06837	.001022497	08973	.001017153	11829	.001022497
06838	.001017153	08974	.001022497	13073	.001022497
07643	.001003621	08987	.001022497	13147	.001022497
07646	.001003621	08999	.001017153	13162	.000964288
07649	.000999788	09358	.001013320	14582	.001022497
07650	.001003621	09360	.000999788		

3. There shall be no additional transfer of property taxes as a result of Annexation No. 2008-17.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.


5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED AND ADOPTED this 10th day of JUNE, 2010
by the following vote:

AYES: Atkins, Gutzeit ABSENT: Colley
Mortensen, Plambeck

NOES: none ABSTAIN: none

Newhall County Water District


Signature

B.J. ATKINS, BOARD PRESIDENT
Print Name and Title

ATTEST:


Secretary

/

/

/

/

/

/

(Signed in Counterpart)

3. There shall be no additional transfer of property taxes as a result of Annexation No. 2008-17.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was on the 14th day of September, 2010, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.



SACHI A. HAMAI, Executive Officer
Clerk of the Board of Supervisors of
the County of Los Angeles

By Lachelle Amitherman
Deputy

APPROVED AS TO FORM:

ANDREA SHERIDAN ORDIN
County Counsel

By [Signature]
Deputy

/

(Signed in Counterpart)

3. There shall be no additional transfer of property taxes as a result of Annexation No. 2008-17.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

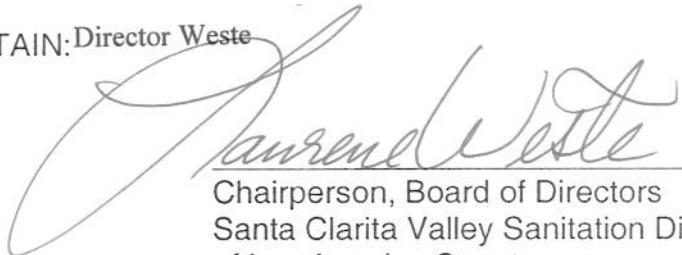
PASSED, APPROVED AND ADOPTED this 9th day of June, 2010
by the following vote:

AYES: Directors Ferry and
Molina

ABSENT: None

NOES: None

ABSTAIN: Director Weste



Chairperson, Board of Directors
Santa Clarita Valley Sanitation District
of Los Angeles County

ATTEST:



Secretary

/

/

/

/

/

/

/

/

/

/

/

(Signed in Counterpart)

CERTIFICATION

STATE OF CALIFORNIA

COUNTY OF LOS ANGELES

} §

I, KIMBERLY S. COMPTON, Secretary of the Boards of Directors of Los Angeles County, do hereby certify that the foregoing is a true and correct copy of the *Joint Resolution of the Board of Supervisors of the County of Los Angeles and the Governing Bodies of the Newhall County Water District, Santa Clarita Valley Sanitation District of Los Angeles County, Greater Los Angeles County Vector Control District, and Castaic Lake Water Agency, Approving and Accepting the Negotiated Exchange of Property Tax Revenue Resulting from "Newhall Water District Annexation No. 2008-17" to the Newhall County Water District* unanimously adopted by the Board of Directors of Santa Clarita Valley Sanitation District of Los Angeles County at a regular meeting on June 9, 2010.

The County Sanitation Districts of Los Angeles County serve 78 cities and portions of unincorporated county areas in Los Angeles County.

Dated: June 9, 2010


KIMBERLY S. COMPTON
Secretary to the Boards

S E A L

DOCS: 1597469

3. There shall be no additional transfer of property taxes as a result of Annexation No. 2008-17.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED AND ADOPTED this 10th day of June, 2010
by the following vote:

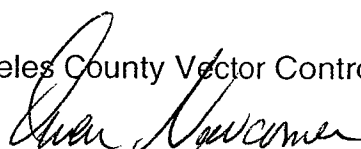
AYES: 28

ABSENT: 7

NOES:

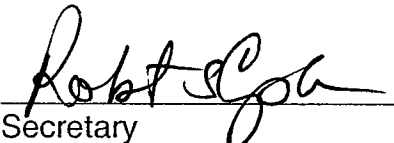
ABSTAIN:

Greater Los Angeles County Vector Control District


Signature

Owen Newcomer, Board VP
Print Name and Title

ATTEST:


Secretary

/

(Signed in Counterpart)

3. There shall be no additional transfer of property taxes as a result of Annexation No. 2008-17.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED AND ADOPTED this 26th day of May, 2010
by the following vote:

AYES: 10

ABSENT: 1

NOES: 0

ABSTAIN: 0

Castaic Lake Water Agency


Signature

R. J. Kelly, President
Print Name and Title

ATTEST:


Secretary

/

/

/

/

/

/

/

(Signed in Counterpart)

**JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF
LOS ANGELES AND THE GOVERNING BODIES OF THE NEWHALL COUNTY
WATER DISTRICT, SANTA CLARITA VALLEY SANITATION DISTRICT OF
LOS ANGELES COUNTY, GREATER LOS ANGELES COUNTY VECTOR CONTROL
DISTRICT, AND CASTAIC LAKE WATER AGENCY, APPROVING AND ACCEPTING
THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUE RESULTING FROM
“NEWHALL COUNTY WATER DISTRICT ANNEXATION
NO. 2008-17” TO THE NEWHALL COUNTY WATER DISTRICT**

WHEREAS, pursuant to Section 99 of the Revenue and Taxation Code, for specified jurisdictional changes, the governing bodies of affected agencies shall negotiate and determine the amount of property tax revenue to be exchanged between the affected agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, as the governing body of the County, County Public Library, County Road District No. 5, Consolidated Fire Protection District, County Lighting Maintenance District No. 1687, and the County Flood Control District, and the governing bodies of the Newhall County Water District; Santa Clarita Valley Sanitation District of Los Angeles County; Greater Los Angeles County Vector Control District; and Castaic Lake Water Agency have determined the amount of property tax revenue to be exchanged between their respective agencies as a result of the “Newhall County Water District Annexation No. 2008-17” is as set forth below:

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The negotiated exchange of property tax revenue between the County of Los Angeles, Newhall County Water District, Santa Clarita Valley Sanitation District of Los Angeles County, Greater Los Angeles County Vector Control District, and Castaic Lake Water Agency resulting from Annexation 2008-17 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2010 or the July 1 after the effective date of this jurisdictional change, whichever is later, the following ratios of the annual property tax growth for the following Tax Rate Areas shall be transferred to the Newhall County Water District as a result of Annexation No. 2008-17 to the District. The other taxing entities share of property taxes in the affected Tax Rate Areas shall be adjusted as specified in the Attachment.

Tax Rate Area	Tax Sharing Ratio	Tax Rate Area	Tax Sharing Ratio	Tax Rate Area	Tax Sharing Ratio
06836	.001022497	07651	.000999788	10688	.000964288
06837	.001022497	08973	.001017153	11829	.001022497
06838	.001017153	08974	.001022497	13073	.001022497
07643	.001003621	08987	.001022497	13147	.001022497
07646	.001003621	08999	.001017153	13162	.000964288
07649	.000999788	09358	.001013320	14582	.001022497
07650	.001003621	09360	.000999788		

(Signed in Counterpart)

3. There shall be no additional transfer of property taxes as a result of Annexation No. 2008-17.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was on the 14th day of September, 2010, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.



SACHI A. HAMAI, Executive Officer
Clerk of the Board of Supervisors of
the County of Los Angeles

By Lachelle Amitherman
Deputy

APPROVED AS TO FORM:

ANDREA SHERIDAN ORDIN
County Counsel

By [Signature]
Deputy

/

(Signed in Counterpart)

CERTIFICATION

STATE OF CALIFORNIA

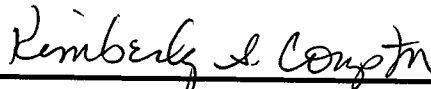
COUNTY OF LOS ANGELES

} §

I, KIMBERLY S. COMPTON, Secretary of the Boards of Directors of Los Angeles County, do hereby certify that the foregoing is a true and correct copy of the *Joint Resolution of the Board of Supervisors of the County of Los Angeles and the Governing Bodies of the Newhall County Water District, Santa Clarita Valley Sanitation District of Los Angeles County, Greater Los Angeles County Vector Control District, and Castaic Lake Water Agency, Approving and Accepting the Negotiated Exchange of Property Tax Revenue Resulting from "Newhall Water District Annexation No. 2008-17" to the Newhall County Water District* unanimously adopted by the Board of Directors of Santa Clarita Valley Sanitation District of Los Angeles County at a regular meeting on June 9, 2010.

The County Sanitation Districts of Los Angeles County serve 78 cities and portions of unincorporated county areas in Los Angeles County.

Dated: June 9, 2010



KIMBERLY S. COMPTON
Secretary to the Boards

S E A L

DOCS: 1597469

3. There shall be no additional transfer of property taxes as a result of Annexation No. 2008-17.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

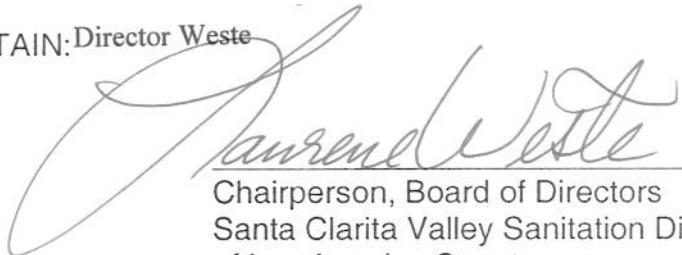
PASSED, APPROVED AND ADOPTED this 9th day of June, 2010
by the following vote:

AYES: Directors Ferry and
Molina

ABSENT: None

NOES: None

ABSTAIN: Director Weste


Chairperson, Board of Directors
Santa Clarita Valley Sanitation District
of Los Angeles County

ATTEST:


Secretary

/

(Signed in Counterpart)

3. There shall be no additional transfer of property taxes as a result of Annexation No. 2008-17.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED AND ADOPTED this 10th day of June, 2010
by the following vote:


AYES: 28

ABSENT: 7

NOES:

ABSTAIN:

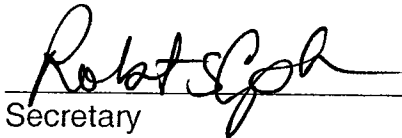
Greater Los Angeles County Vector Control District



Signature

Owen Newcomer, Board VP
Print Name and Title

ATTEST:


Secretary

/

/

/

/

/

/

/

/

/

(Signed in Counterpart)

3. There shall be no additional transfer of property taxes as a result of Annexation No. 2008-17.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED AND ADOPTED this 26th day of May, 2010
by the following vote:

AYES:

ABSENT:

NOES:

ABSTAIN:

Castaic Lake Water Agency

Signature

R. J. Kelly, President
Print Name and Title

ATTEST:

April Jacobs
Secretary

/

(Signed in Counterpart)

JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES AND THE GOVERNING BODIES OF THE NEWHALL COUNTY WATER DISTRICT, CITY OF SANTA CLARITA, SANTA CLARITA VALLEY SANITATION DISTRICT OF LOS ANGELES COUNTY, GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT, AND CASTAIC LAKE WATER AGENCY, APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUE RESULTING FROM “NEWHALL COUNTY WATER DISTRICT ANNEXATION NO. 2009-03” TO THE NEWHALL COUNTY WATER DISTRICT

WHEREAS, pursuant to Section 99 of the Revenue and Taxation Code, for specified jurisdictional changes, the governing bodies of affected agencies shall negotiate and determine the amount of property tax revenue to be exchanged between the affected agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, as the governing body of the County, County Public Library, County Road District No. 5, Consolidated Fire Protection District, County Lighting Maintenance District No. 1687, and the County Flood Control District, and the governing bodies of the Newhall County Water District; City of Santa Clarita, as the governing body of the City of Santa Clarita and the Santa Clarita Street Lighting Maintenance District #2; Santa Clarita Valley Sanitation District of Los Angeles County; Greater Los Angeles County Vector Control District; and Castaic Lake Water Agency have determined the amount of property tax revenue to be exchanged between their respective agencies as a result of the “Newhall County Water District Annexation No. 2009-03” is as set forth below:

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The negotiated exchange of property tax revenue between the County of Los Angeles, Newhall County Water District, City of Santa Clarita, Santa Clarita Valley Sanitation District of Los Angeles County, Greater Los Angeles County Vector Control District, and Castaic Lake Water Agency resulting from Annexation 2009-03 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2010 or the July 1 after the effective date of this jurisdictional change, whichever is later, the following ratios of the annual property tax growth for the following Tax Rate Areas shall be transferred to the Newhall County Water District as a result of Annexation No. 2009-03 to the District. The other taxing entities share of property taxes in the affected Tax Rate Areas shall be adjusted as specified in the Attachment.

Tax Rate Area	Tax Sharing Ratio	Tax Rate Area	Tax Sharing Ratio	Tax Rate Area	Tax Sharing Ratio
00219	0.000990704	00397	0.000985035	09980	0.001375616
00221	0.000971912	00508	0.000989648	09983	0.001344366
00224	0.000983712	00973	0.000990704	09987	0.001367357
00291	0.001003707	03935	0.000935066	12851	0.000935066
00294	0.001004880	03936	0.000996569	12942	0.000996569
00341	0.000921986	06711	0.000996569	14661	0.000971912
00344	0.000990704	09978	0.001353986	14662	0.001367507

3. There shall be no additional transfer of property taxes as a result of Annexation No. 2009-03.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.


5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED AND ADOPTED this 10th day of JUNE, 2010
by the following vote:

AYES: Atkins, Gutzeit ABSENT: Colley
Mortensen, Plambeck

NOES: none ABSTAIN: none

Newhall County Water District



Signature
B.J. ATKINS, BOARD PRESIDENT

Print Name and Title

ATTEST:



Secretary

/

/

/

/

/

/

(Signed in Counterpart)

3. There shall be no additional transfer of property taxes as a result of Annexation No. 2009-03.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was on the 14th day of September, 2010, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.



SACHI A. HAMAI, Executive Officer
Clerk of the Board of Supervisors of
the County of Los Angeles

By Lachelle Smith Thomas
Deputy

APPROVED AS TO FORM:

ANDREA SHERIDAN ORDIN
County Counsel

By [Signature]
Deputy

/

/

/

/

/

(Signed in Counterpart)

3. There shall be no additional transfer of property taxes as a result of Annexation No. 2009-03.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

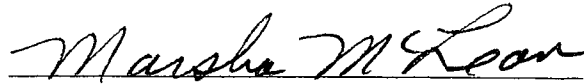
5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED AND ADOPTED this 13th day of July, 2010
by the following vote:

AYES: Kellar, McLean,
Ferry, Ender, ABSENT: None
Weste

NOES: None ABSTAIN: None

City of Santa Clarita


Signature

Marsha McLean, Mayor Pro Tem
Print Name and Title

ATTEST:


~~Secretary~~ City Clerk

/

(Signed in Counterpart)

3. There shall be no additional transfer of property taxes as a result of Annexation No. 2009-03.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

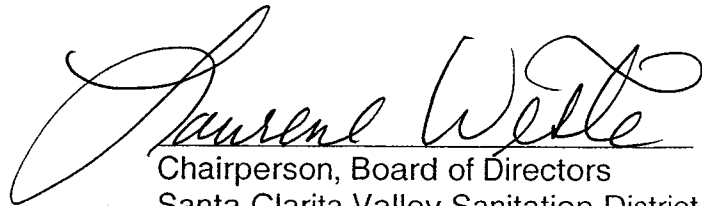
PASSED, APPROVED AND ADOPTED this 9th day of June, 2010
by the following vote:

AYES: Directors Ferry and
Molina

ABSENT: None

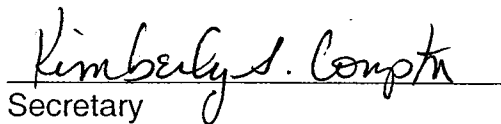
NOES: None

ABSTAIN: Director Weste



Chairperson, Board of Directors
Santa Clarita Valley Sanitation District
of Los Angeles County

ATTEST:


Secretary

/

/

/

/

/

/

/

/

/

/

(Signed in Counterpart)

3. There shall be no additional transfer of property taxes as a result of Annexation No. 2009-03.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED AND ADOPTED this 10th day of June, 2010
by the following vote:

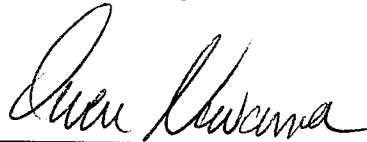
AYES: 20

ABSENT: 7

NOES:

ABSTAIN:

Greater Los Angeles County Vector Control District

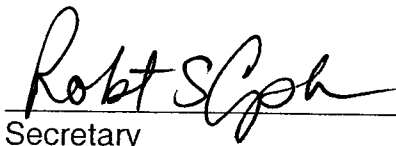


Signature

Owen Newcomer, Board VP

Print Name and Title

ATTEST:


Secretary

/

/

/

/

/

/

(Signed in Counterpart)

3. There shall be no additional transfer of property taxes as a result of Annexation No. 2009-03.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED AND ADOPTED this 26th day of May, 2010
by the following vote:

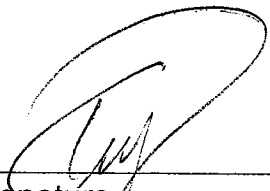
AYES: 10

ABSENT: 1

NOES: 0

ABSTAIN: 0

Castaic Lake Water Agency


Signature

R. J. Kelly, President
Print Name and Title

ATTEST:

April Jacobs
Secretary

/

(Signed in Counterpart)

**JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF
LOS ANGELES AND THE GOVERNING BODIES OF THE NEWHALL COUNTY
WATER DISTRICT, CITY OF SANTA CLARITA, SANTA CLARITA VALLEY
SANITATION DISTRICT OF LOS ANGELES COUNTY, GREATER LOS ANGELES
COUNTY VECTOR CONTROL DISTRICT, AND CASTAIC LAKE WATER AGENCY,
APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY
TAX REVENUE RESULTING FROM "NEWHALL COUNTY WATER DISTRICT
ANNEXATION NO. 2009-03" TO THE NEWHALL COUNTY WATER DISTRICT**

WHEREAS, pursuant to Section 99 of the Revenue and Taxation Code, for specified jurisdictional changes, the governing bodies of affected agencies shall negotiate and determine the amount of property tax revenue to be exchanged between the affected agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, as the governing body of the County, County Public Library, County Road District No. 5, Consolidated Fire Protection District, County Lighting Maintenance District No. 1687, and the County Flood Control District, and the governing bodies of the Newhall County Water District; City of Santa Clarita, as the governing body of the City of Santa Clarita and the Santa Clarita Street Lighting Maintenance District #2; Santa Clarita Valley Sanitation District of Los Angeles County; Greater Los Angeles County Vector Control District; and Castaic Lake Water Agency have determined the amount of property tax revenue to be exchanged between their respective agencies as a result of the "Newhall County Water District Annexation No. 2009-03" is as set forth below:

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The negotiated exchange of property tax revenue between the County of Los Angeles, Newhall County Water District, City of Santa Clarita, Santa Clarita Valley Sanitation District of Los Angeles County, Greater Los Angeles County Vector Control District, and Castaic Lake Water Agency resulting from Annexation 2009-03 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2010 or the July 1 after the effective date of this jurisdictional change, whichever is later, the following ratios of the annual property tax growth for the following Tax Rate Areas shall be transferred to the Newhall County Water District as a result of Annexation No. 2009-03 to the District. The other taxing entities share of property taxes in the affected Tax Rate Areas shall be adjusted as specified in the Attachment.

Tax Rate Area	Tax Sharing Ratio	Tax Rate Area	Tax Sharing Ratio	Tax Rate Area	Tax Sharing Ratio
00219	0.000990704	00397	0.000985035	09980	0.001375616
00221	0.000971912	00508	0.000989648	09983	0.001344366
00224	0.000983712	00973	0.000990704	09987	0.001367357
00291	0.001003707	03935	0.000935066	12851	0.000935066
00294	0.001004880	03936	0.000996569	12942	0.000996569
00341	0.000921986	06711	0.000996569	14661	0.000971912
00344	0.000990704	09978	0.001353986	14662	0.001367507

3. There shall be no additional transfer of property taxes as a result of Annexation No. 2009-03.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.


5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED AND ADOPTED this 10th day of JUNE, 2010
by the following vote:

AYES: Atkins, Gutzeit ABSENT: Colley
Mortensen, Plambeck

NOES: none ABSTAIN: none

Newhall County Water District



Signature
B.J. ATKINS, BOARD PRESIDENT

Print Name and Title

ATTEST:



Secretary

/

/

/

/

/

/

(Signed in Counterpart)

3. There shall be no additional transfer of property taxes as a result of Annexation No. 2009-03.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was on the 14th day of September, 2010, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.



SACHI A. HAMAI, Executive Officer
Clerk of the Board of Supervisors of
the County of Los Angeles

By Lachelle Smith
Deputy

APPROVED AS TO FORM:

ANDREA SHERIDAN ORDIN
County Counsel

By [Signature]
Deputy

/

(Signed in Counterpart)

3. There shall be no additional transfer of property taxes as a result of Annexation No. 2009-03.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED AND ADOPTED this 13th day of July, 2010
by the following vote:

AYES: Kellar, McLean,
Ferry, Ender, ABSENT: None
Weste

NOES: None ABSTAIN: None

City of Santa Clarita


Signature

Marsha McLean, Mayor Pro Tem
Print Name and Title

ATTEST:


~~Secretary~~ City Clerk

/

/

/

/

/

/

/

/

(Signed in Counterpart)

3. There shall be no additional transfer of property taxes as a result of Annexation No. 2009-03.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED AND ADOPTED this 9th day of June, 2010
by the following vote:

AYES: Directors Ferry and
Molina

ABSENT: None

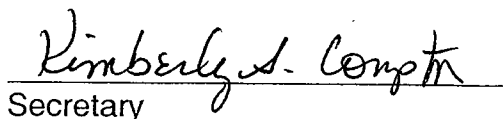
NOES: None

ABSTAIN: Director Weste



Chairperson, Board of Directors
Santa Clarita Valley Sanitation District
of Los Angeles County

ATTEST:


Secretary

/

/

/

/

/

/

/

/

/

/

(Signed in Counterpart)

3. There shall be no additional transfer of property taxes as a result of Annexation No. 2009-03.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED AND ADOPTED this 10th day of June, 2010
by the following vote:

AYES: 28

ABSENT: 7

NOES:

ABSTAIN:

Greater Los Angeles County Vector Control District

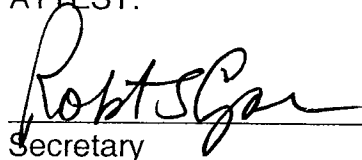


Signature

Owen Newcomer, Board VP

Print Name and Title

ATTEST:


Secretary

/

/

/

/

/

/

(Signed in Counterpart)

3. There shall be no additional transfer of property taxes as a result of Annexation No. 2009-03.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED AND ADOPTED this 26th day of May, 2010
by the following vote:

AYES: 10

ABSENT: 1

NOES: 0

ABSTAIN: 0

Castaic Lake Water Agency


Signature

R. J. Kelly, President
Print Name and Title

ATTEST:


Secretary

/

/

/

/

/

/

/

(Signed in Counterpart)

**JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF
LOS ANGELES AND THE GOVERNING BODIES OF THE NEWHALL COUNTY
WATER DISTRICT, CITY OF SANTA CLARITA, SANTA CLARITA VALLEY
SANITATION DISTRICT OF LOS ANGELES COUNTY, GREATER LOS ANGELES
COUNTY VECTOR CONTROL DISTRICT, AND CASTAIC LAKE WATER AGENCY,
APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY
TAX REVENUE RESULTING FROM "NEWHALL COUNTY WATER DISTRICT
ANNEXATION NO. 2009-03" TO THE NEWHALL COUNTY WATER DISTRICT**

WHEREAS, pursuant to Section 99 of the Revenue and Taxation Code, for specified jurisdictional changes, the governing bodies of affected agencies shall negotiate and determine the amount of property tax revenue to be exchanged between the affected agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, as the governing body of the County, County Public Library, County Road District No. 5, Consolidated Fire Protection District, County Lighting Maintenance District No. 1687, and the County Flood Control District, and the governing bodies of the Newhall County Water District; City of Santa Clarita, as the governing body of the City of Santa Clarita and the Santa Clarita Street Lighting Maintenance District #2; Santa Clarita Valley Sanitation District of Los Angeles County; Greater Los Angeles County Vector Control District; and Castaic Lake Water Agency have determined the amount of property tax revenue to be exchanged between their respective agencies as a result of the "Newhall County Water District Annexation No. 2009-03" is as set forth below:

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The negotiated exchange of property tax revenue between the County of Los Angeles, Newhall County Water District, City of Santa Clarita, Santa Clarita Valley Sanitation District of Los Angeles County, Greater Los Angeles County Vector Control District, and Castaic Lake Water Agency resulting from Annexation 2009-03 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2010 or the July 1 after the effective date of this jurisdictional change, whichever is later, the following ratios of the annual property tax growth for the following Tax Rate Areas shall be transferred to the Newhall County Water District as a result of Annexation No. 2009-03 to the District. The other taxing entities share of property taxes in the affected Tax Rate Areas shall be adjusted as specified in the Attachment.

Tax Rate Area	Tax Sharing Ratio	Tax Rate Area	Tax Sharing Ratio	Tax Rate Area	Tax Sharing Ratio
00219	0.000990704	00397	0.000985035	09980	0.001375616
00221	0.000971912	00508	0.000989648	09983	0.001344366
00224	0.000983712	00973	0.000990704	09987	0.001367357
00291	0.001003707	03935	0.000935066	12851	0.000935066
00294	0.001004880	03936	0.000996569	12942	0.000996569
00341	0.000921986	06711	0.000996569	14661	0.000971912
00344	0.000990704	09978	0.001353986	14662	0.001367507

3. There shall be no additional transfer of property taxes as a result of Annexation No. 2009-03.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.


5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED AND ADOPTED this 10th day of JUNE, 2010
by the following vote:

AYES: Atkins, Gutzeit ABSENT: Colley
 Mortensen, Plambeck

NOES: none ABSTAIN: none

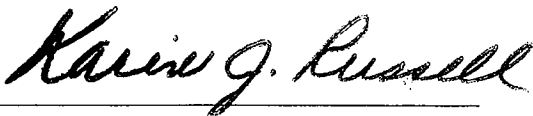
Newhall County Water District



Signature

B.J. ATKINS, BOARD PRESIDENT
Print Name and Title

ATTEST:



Secretary

/

/

/

/

/

/

(Signed in Counterpart)

3. There shall be no additional transfer of property taxes as a result of Annexation No. 2009-03.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was on the 14th day of September, 2010, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.



SACHI A. HAMAI, Executive Officer
Clerk of the Board of Supervisors of
the County of Los Angeles

By Lachelle Smith
Deputy

APPROVED AS TO FORM:

ANDREA SHERIDAN ORDIN
County Counsel

By [Signature]
Deputy

/

/

/

/

/

(Signed in Counterpart)

3. There shall be no additional transfer of property taxes as a result of Annexation No. 2009-03.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

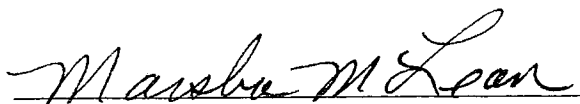
5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED AND ADOPTED this 13th day of July, 2010
by the following vote:

AYES: Kellar, McLean,
Ferry, Ender, ABSENT: None
Weste

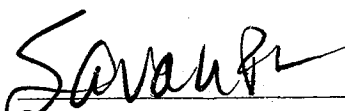
NOES: None ABSTAIN: None

City of Santa Clarita


Signature

Marsha McLean, Mayor Pro Tem
Print Name and Title

ATTEST:


~~Secretary~~ City Clerk

/

/

/

/

/

/

/

/

(Signed in Counterpart)

3. There shall be no additional transfer of property taxes as a result of Annexation No. 2009-03.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

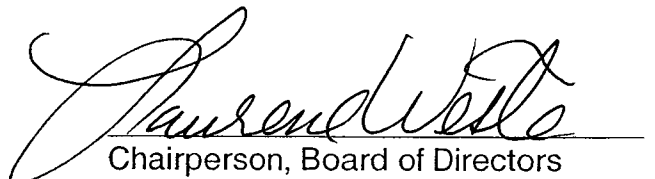
PASSED, APPROVED AND ADOPTED this 9th day of June, 2010
by the following vote:

AYES: Directors Ferry and
Molina

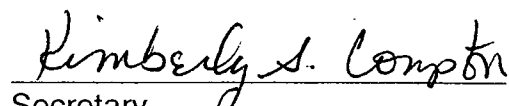
ABSENT: None

NOES: None

ABSTAIN: Director Weste


Chairperson, Board of Directors
Santa Clarita Valley Sanitation District
of Los Angeles County

ATTEST:


Secretary

/

(Signed in Counterpart)

3. There shall be no additional transfer of property taxes as a result of Annexation No. 2009-03.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED AND ADOPTED this 10th day of June, 2010
by the following vote:

AYES: 28

ABSENT: 7

NOES:

ABSTAIN:

Greater Los Angeles County Vector Control District



Signature

Owen Newcomer, Board VP
Print Name and Title

ATTEST:


Secretary

/

(Signed in Counterpart)

3. There shall be no additional transfer of property taxes as a result of Annexation No. 2009-03.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED AND ADOPTED this 26th day of May, 2010
by the following vote:

AYES: 10

ABSENT: 1

NOES: 0

ABSTAIN: 0

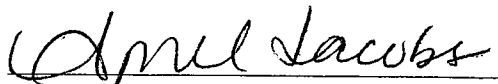
Castaic Lake Water Agency



Signature

R.J. Kelly, President
Print Name and Title

ATTEST:



Secretary

/

/

/

/

/

/

/

(Signed in Counterpart)

**JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF
LOS ANGELES AND THE GOVERNING BODIES OF THE NEWHALL COUNTY
WATER DISTRICT, CITY OF SANTA CLARITA, SANTA CLARITA VALLEY
SANITATION DISTRICT OF LOS ANGELES COUNTY, GREATER LOS ANGELES
COUNTY VECTOR CONTROL DISTRICT, AND CASTAIC LAKE WATER AGENCY,
APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY
TAX REVENUE RESULTING FROM "NEWHALL COUNTY WATER DISTRICT
ANNEXATION NO. 2009-03" TO THE NEWHALL COUNTY WATER DISTRICT**

WHEREAS, pursuant to Section 99 of the Revenue and Taxation Code, for specified jurisdictional changes, the governing bodies of affected agencies shall negotiate and determine the amount of property tax revenue to be exchanged between the affected agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, as the governing body of the County, County Public Library, County Road District No. 5, Consolidated Fire Protection District, County Lighting Maintenance District No. 1687, and the County Flood Control District, and the governing bodies of the Newhall County Water District; City of Santa Clarita, as the governing body of the City of Santa Clarita and the Santa Clarita Street Lighting Maintenance District #2; Santa Clarita Valley Sanitation District of Los Angeles County; Greater Los Angeles County Vector Control District; and Castaic Lake Water Agency have determined the amount of property tax revenue to be exchanged between their respective agencies as a result of the "Newhall County Water District Annexation No. 2009-03" is as set forth below:

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The negotiated exchange of property tax revenue between the County of Los Angeles, Newhall County Water District, City of Santa Clarita, Santa Clarita Valley Sanitation District of Los Angeles County, Greater Los Angeles County Vector Control District, and Castaic Lake Water Agency resulting from Annexation 2009-03 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2010 or the July 1 after the effective date of this jurisdictional change, whichever is later, the following ratios of the annual property tax growth for the following Tax Rate Areas shall be transferred to the Newhall County Water District as a result of Annexation No. 2009-03 to the District. The other taxing entities share of property taxes in the affected Tax Rate Areas shall be adjusted as specified in the Attachment.

Tax Rate Area	Tax Sharing Ratio	Tax Rate Area	Tax Sharing Ratio	Tax Rate Area	Tax Sharing Ratio
00219	0.000990704	00397	0.000985035	09980	0.001375616
00221	0.000971912	00508	0.000989648	09983	0.001344366
00224	0.000983712	00973	0.000990704	09987	0.001367357
00291	0.001003707	03935	0.000935066	12851	0.000935066
00294	0.001004880	03936	0.000996569	12942	0.000996569
00341	0.000921986	06711	0.000996569	14661	0.000971912
00344	0.000990704	09978	0.001353986	14662	0.001367507

3. There shall be no additional transfer of property taxes as a result of Annexation No. 2009-03.

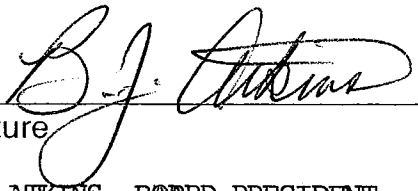
4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED AND ADOPTED this 10th day of JUNE, 2010
by the following vote:

AYES: Atkins, Gutzeit ABSENT: Colley
 Mortensen, Plambeck
NOES: ABSTAIN:
 None None

Newhall County Water District

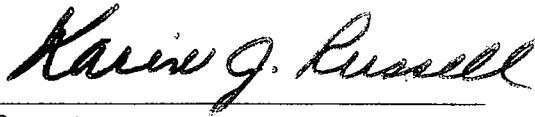


Signature

B.J. ATKINS, BOARD PRESIDENT

Print Name and Title

ATTEST:



Secretary

/

/

/

/

/

/

(Signed in Counterpart)

3. There shall be no additional transfer of property taxes as a result of Annexation No. 2009-03.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was on the 14th day of September, 2010, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.



SACHI A. HAMAI, Executive Officer
Clerk of the Board of Supervisors of
the County of Los Angeles

By Lachelle Smith
Deputy

APPROVED AS TO FORM:

ANDREA SHERIDAN ORDIN
County Counsel

By [Signature]
Deputy

/

(Signed in Counterpart)

3. There shall be no additional transfer of property taxes as a result of Annexation No. 2009-03.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED AND ADOPTED this 13th day of July, 2010
by the following vote:

AYES: Kellar, McLean,
Ferry, Ender, ABSENT: None
Weste

NOES: None ABSTAIN: None

City of Santa Clarita

Marsha McLean
Signature

Marsha McLean, Mayor Pro Tem
Print Name and Title

ATTEST:

Sarah
~~Secretary~~ City Clerk

/

(Signed in Counterpart)

CERTIFICATION

STATE OF CALIFORNIA }
COUNTY OF LOS ANGELES } §

I, KIMBERLY S. COMPTON, Secretary of the Boards of Directors of Los Angeles County, do hereby certify that the foregoing is a true and correct copy of the *Joint Resolution of the Board of Supervisors of the County of Los Angeles and the Governing Bodies of the Newhall County Water District, City of Santa Clarita, Santa Clarita Valley Sanitation District of Los Angeles County, Greater Los Angeles County Vector Control District, and Castaic Lake Water Agency, Approving and Accepting the Negotiated Exchange of Property Tax Revenue Resulting from "Newhall Water District Annexation No. 2009-03" to the Newhall County Water District* unanimously adopted by the Board of Directors of Santa Clarita Valley Sanitation District of Los Angeles County at a regular meeting on June 9, 2010.

The County Sanitation Districts of Los Angeles County serve 78 cities and portions of unincorporated county areas in Los Angeles County.

Dated: June 9, 2010



KIMBERLY S. COMPTON
Secretary to the Boards

S E A L

DOCS: 1597482

3. There shall be no additional transfer of property taxes as a result of Annexation No. 2009-03.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

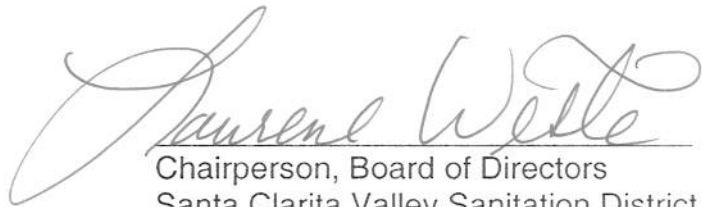
PASSED, APPROVED AND ADOPTED this 9th day of June, 2010
by the following vote:

AYES: Directors Ferry and
Molina

ABSENT: None

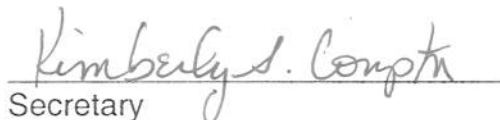
NOES: None

ABSTAIN: Director Weste



Chairperson, Board of Directors
Santa Clarita Valley Sanitation District
of Los Angeles County

ATTEST:


Secretary

/

/

/

/

/

/

/

/

/

/

/

(Signed in Counterpart)

3. There shall be no additional transfer of property taxes as a result of Annexation No. 2009-03.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED AND ADOPTED this 10th day of June, 2010
by the following vote:

AYES: 26

ABSENT: 7

NOES:

ABSTAIN:

Greater Los Angeles County Vector Control District

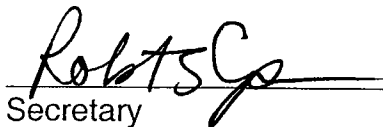


Signature

Owen Newcomer, Board VP

Print Name and Title

ATTEST:


Secretary

/

/

/

/

/

/

(Signed in Counterpart)

3. There shall be no additional transfer of property taxes as a result of Annexation No. 2009-03.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED AND ADOPTED this 26th day of May, 2010
by the following vote:

AYES: 10

ABSENT: 1

NOES: 0

ABSTAIN: 0

Castaic Lake Water Agency



Signature

R. J. Kelly, President
Print Name and Title

ATTEST:



Secretary

/

/

/

/

/

/

/

(Signed in Counterpart)

**JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF
LOS ANGELES AND THE GOVERNING BODIES OF THE NEWHALL COUNTY
WATER DISTRICT, CITY OF SANTA CLARITA, SANTA CLARITA VALLEY
SANITATION DISTRICT OF LOS ANGELES COUNTY, GREATER LOS ANGELES
COUNTY VECTOR CONTROL DISTRICT, AND CASTAIC LAKE WATER AGENCY,
APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY
TAX REVENUE RESULTING FROM "NEWHALL COUNTY WATER DISTRICT
ANNEXATION NO. 2009-03" TO THE NEWHALL COUNTY WATER DISTRICT**

WHEREAS, pursuant to Section 99 of the Revenue and Taxation Code, for specified jurisdictional changes, the governing bodies of affected agencies shall negotiate and determine the amount of property tax revenue to be exchanged between the affected agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, as the governing body of the County, County Public Library, County Road District No. 5, Consolidated Fire Protection District, County Lighting Maintenance District No. 1687, and the County Flood Control District, and the governing bodies of the Newhall County Water District; City of Santa Clarita, as the governing body of the City of Santa Clarita and the Santa Clarita Street Lighting Maintenance District #2; Santa Clarita Valley Sanitation District of Los Angeles County; Greater Los Angeles County Vector Control District; and Castaic Lake Water Agency have determined the amount of property tax revenue to be exchanged between their respective agencies as a result of the "Newhall County Water District Annexation No. 2009-03" is as set forth below:

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The negotiated exchange of property tax revenue between the County of Los Angeles, Newhall County Water District, City of Santa Clarita, Santa Clarita Valley Sanitation District of Los Angeles County, Greater Los Angeles County Vector Control District, and Castaic Lake Water Agency resulting from Annexation 2009-03 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2010 or the July 1 after the effective date of this jurisdictional change, whichever is later, the following ratios of the annual property tax growth for the following Tax Rate Areas shall be transferred to the Newhall County Water District as a result of Annexation No. 2009-03 to the District. The other taxing entities share of property taxes in the affected Tax Rate Areas shall be adjusted as specified in the Attachment.

Tax Rate Area	Tax Sharing Ratio	Tax Rate Area	Tax Sharing Ratio	Tax Rate Area	Tax Sharing Ratio
00219	0.000990704	00397	0.000985035	09980	0.001375616
00221	0.000971912	00508	0.000989648	09983	0.001344366
00224	0.000983712	00973	0.000990704	09987	0.001367357
00291	0.001003707	03935	0.000935066	12851	0.000935066
00294	0.001004880	03936	0.000996569	12942	0.000996569
00341	0.000921986	06711	0.000996569	14661	0.000971912
00344	0.000990704	09978	0.001353986	14662	0.001367507

3. There shall be no additional transfer of property taxes as a result of Annexation No. 2009-03.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED AND ADOPTED this 10th day of JUNE, 2010
by the following vote:

AYES: Atkins, Gutzeit ABSENT: Colley
Mortensen, Plambeck

NOES: none ABSTAIN: none

Newhall County Water District


Signature



B.J. ATKINS, BOARD PRESIDENT

Print Name and Title

ATTEST:


Secretary

/

/

/

/

/

/

(Signed in Counterpart)

3. There shall be no additional transfer of property taxes as a result of Annexation No. 2009-03.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was on the 14th day of September, 2010, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.



SACHI A. HAMAI, Executive Officer
Clerk of the Board of Supervisors of
the County of Los Angeles

By Lachelle Smith
Deputy

APPROVED AS TO FORM:

ANDREA SHERIDAN ORDIN
County Counsel

By [Signature]
Deputy

/

(Signed in Counterpart)

3. There shall be no additional transfer of property taxes as a result of Annexation No. 2009-03.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED AND ADOPTED this 13th day of July, 2010
by the following vote:

AYES: Kellar, McLean,
Ferry, Ender, ABSENT: None
Weste

NOES: None ABSTAIN: None

City of Santa Clarita

Marsha McLean
Signature

Marsha McLean, Mayor Pro Tem
Print Name and Title

ATTEST:

Sarah Pl
~~Secretary~~ City Clerk

/

/

/

/

/

/

/

/

(Signed in Counterpart)

CERTIFICATION

STATE OF CALIFORNIA

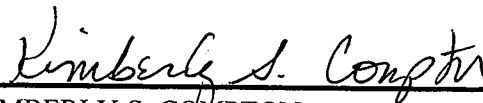
COUNTY OF LOS ANGELES

} §

I, KIMBERLY S. COMPTON, Secretary of the Boards of Directors of Los Angeles County, do hereby certify that the foregoing is a true and correct copy of the *Joint Resolution of the Board of Supervisors of the County of Los Angeles and the Governing Bodies of the Newhall County Water District, City of Santa Clarita, Santa Clarita Valley Sanitation District of Los Angeles County, Greater Los Angeles County Vector Control District, and Castaic Lake Water Agency, Approving and Accepting the Negotiated Exchange of Property Tax Revenue Resulting from "Newhall Water District Annexation No. 2009-03" to the Newhall County Water District* unanimously adopted by the Board of Directors of Santa Clarita Valley Sanitation District of Los Angeles County at a regular meeting on June 9, 2010.

The County Sanitation Districts of Los Angeles County serve 78 cities and portions of unincorporated county areas in Los Angeles County.

Dated: June 9, 2010



KIMBERLY S. COMPTON
Secretary to the Boards

S E A L

DOCS: 1597482

3. There shall be no additional transfer of property taxes as a result of Annexation No. 2009-03.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

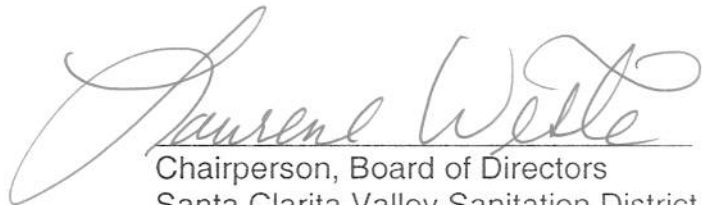
PASSED, APPROVED AND ADOPTED this 9th day of June, 2010
by the following vote:

AYES: Directors Ferry and
Molina

ABSENT: None

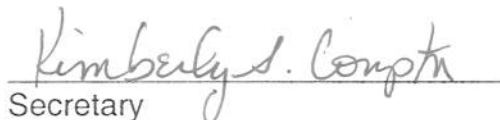
NOES: None

ABSTAIN: Director Weste



Chairperson, Board of Directors
Santa Clarita Valley Sanitation District
of Los Angeles County

ATTEST:


Secretary

/

/

/

/

/

/

/

/

/

/

/

(Signed in Counterpart)

3. There shall be no additional transfer of property taxes as a result of Annexation No. 2009-03.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED AND ADOPTED this 10th day of June, 2010
by the following vote:

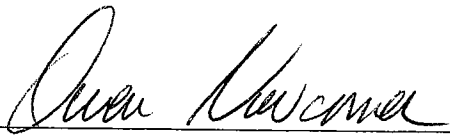
AYES: 20

ABSENT: 7

NOES:

ABSTAIN:

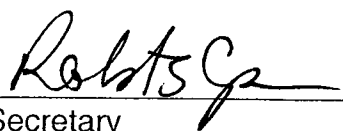
Greater Los Angeles County Vector Control District



Signature

Owen Newcomer, Board VP
Print Name and Title

ATTEST:



Secretary

/

(Signed in Counterpart)

3. There shall be no additional transfer of property taxes as a result of Annexation No. 2009-03.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED AND ADOPTED this 26th day of May, 2010
by the following vote:

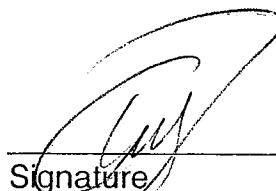
AYES: 10

ABSENT: 1

NOES: 0

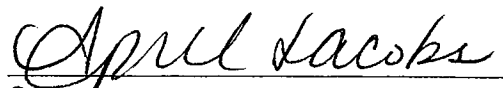
ABSTAIN: 0

Castaic Lake Water Agency


Signature

R. J. Kelly, President
Print Name and Title

ATTEST:


Secretary

/

(Signed in Counterpart)

**JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF
LOS ANGELES AND THE GOVERNING BODIES OF THE NEWHALL COUNTY
WATER DISTRICT, CITY OF SANTA CLARITA, SANTA CLARITA VALLEY
SANITATION DISTRICT OF LOS ANGELES COUNTY, GREATER LOS ANGELES
COUNTY VECTOR CONTROL DISTRICT, AND CASTAIC LAKE WATER AGENCY,
APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY
TAX REVENUE RESULTING FROM "NEWHALL COUNTY WATER DISTRICT
ANNEXATION NO. 2009-03" TO THE NEWHALL COUNTY WATER DISTRICT**

WHEREAS, pursuant to Section 99 of the Revenue and Taxation Code, for specified jurisdictional changes, the governing bodies of affected agencies shall negotiate and determine the amount of property tax revenue to be exchanged between the affected agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, as the governing body of the County, County Public Library, County Road District No. 5, Consolidated Fire Protection District, County Lighting Maintenance District No. 1687, and the County Flood Control District, and the governing bodies of the Newhall County Water District; City of Santa Clarita, as the governing body of the City of Santa Clarita and the Santa Clarita Street Lighting Maintenance District #2; Santa Clarita Valley Sanitation District of Los Angeles County; Greater Los Angeles County Vector Control District; and Castaic Lake Water Agency have determined the amount of property tax revenue to be exchanged between their respective agencies as a result of the "Newhall County Water District Annexation No. 2009-03" is as set forth below:

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The negotiated exchange of property tax revenue between the County of Los Angeles, Newhall County Water District, City of Santa Clarita, Santa Clarita Valley Sanitation District of Los Angeles County, Greater Los Angeles County Vector Control District, and Castaic Lake Water Agency resulting from Annexation 2009-03 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2010 or the July 1 after the effective date of this jurisdictional change, whichever is later, the following ratios of the annual property tax growth for the following Tax Rate Areas shall be transferred to the Newhall County Water District as a result of Annexation No. 2009-03 to the District. The other taxing entities share of property taxes in the affected Tax Rate Areas shall be adjusted as specified in the Attachment.

Tax Rate Area	Tax Sharing Ratio	Tax Rate Area	Tax Sharing Ratio	Tax Rate Area	Tax Sharing Ratio
00219	0.000990704	00397	0.000985035	09980	0.001375616
00221	0.000971912	00508	0.000989648	09983	0.001344366
00224	0.000983712	00973	0.000990704	09987	0.001367357
00291	0.001003707	03935	0.000935066	12851	0.000935066
00294	0.001004880	03936	0.000996569	12942	0.000996569
00341	0.000921986	06711	0.000996569	14661	0.000971912
00344	0.000990704	09978	0.001353986	14662	0.001367507

3. There shall be no additional transfer of property taxes as a result of Annexation No. 2009-03.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED AND ADOPTED this 10th day of June, 2010
by the following vote:

AYES: Atkins, Gutzeit	ABSENT: Colley
Mortensen, Plambeck	
NOES: none	ABSTAIN: none

Newhall County Water District

Signature

B.J. ATKINS, BOARD PRESIDENT

Print Name and Title

ATTEST:

Karin G. Russell
Secretary

/

(Signed in Counterpart)

3. There shall be no additional transfer of property taxes as a result of Annexation No. 2009-03.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was on the 14th day of September, 2010, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.



SACHI A. HAMAI, Executive Officer
Clerk of the Board of Supervisors of
the County of Los Angeles

By Lachelle Smith
Deputy

APPROVED AS TO FORM:

ANDREA SHERIDAN ORDIN
County Counsel

By [Signature]
Deputy

/

(Signed in Counterpart)

3. There shall be no additional transfer of property taxes as a result of Annexation No. 2009-03.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

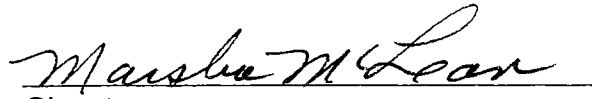
5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED AND ADOPTED this 13th day of July, 2010
by the following vote:

AYES: Kellar, McLean,
Ferry, Ender, ABSENT: None
Weste

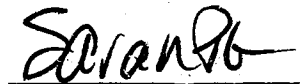
NOES: None ABSTAIN: None

City of Santa Clarita


Signature

Marsha McLean, Mayor Pro Tem
Print Name and Title

ATTEST:


~~Secretary~~ City Clerk

/

/

/

/

/

/

/

/

(Signed in Counterpart)

CERTIFICATION

STATE OF CALIFORNIA

COUNTY OF LOS ANGELES

} §

I, KIMBERLY S. COMPTON, Secretary of the Boards of Directors of Los Angeles County, do hereby certify that the foregoing is a true and correct copy of the *Joint Resolution of the Board of Supervisors of the County of Los Angeles and the Governing Bodies of the Newhall County Water District, City of Santa Clarita, Santa Clarita Valley Sanitation District of Los Angeles County, Greater Los Angeles County Vector Control District, and Castaic Lake Water Agency, Approving and Accepting the Negotiated Exchange of Property Tax Revenue Resulting from "Newhall Water District Annexation No. 2009-03" to the Newhall County Water District* unanimously adopted by the Board of Directors of Santa Clarita Valley Sanitation District of Los Angeles County at a regular meeting on June 9, 2010.

The County Sanitation Districts of Los Angeles County serve 78 cities and portions of unincorporated county areas in Los Angeles County.

Dated: June 9, 2010


KIMBERLY S. COMPTON
Secretary to the Boards

S E A L

DOCS: 1597482

3. There shall be no additional transfer of property taxes as a result of Annexation No. 2009-03.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

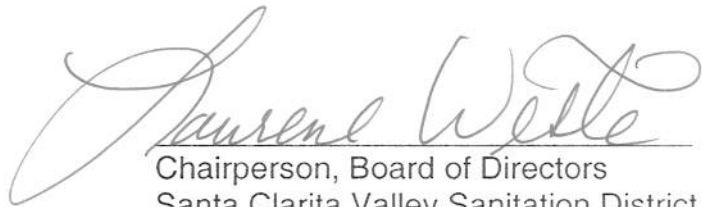
PASSED, APPROVED AND ADOPTED this 9th day of June, 2010
by the following vote:

AYES: Directors Ferry and
Molina

ABSENT: None

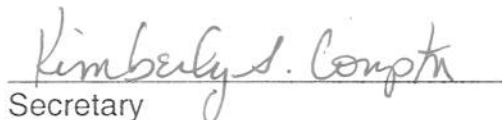
NOES: None

ABSTAIN: Director Weste



Chairperson, Board of Directors
Santa Clarita Valley Sanitation District
of Los Angeles County

ATTEST:


Secretary

/

/

/

/

/

/

/

/

/

/

/

(Signed in Counterpart)

3. There shall be no additional transfer of property taxes as a result of Annexation No. 2009-03.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED AND ADOPTED this 10th day of June, 2010
by the following vote:

AYES: 28

ABSENT: 7

NOES:

ABSTAIN:

Greater Los Angeles County Vector Control District



Signature

Owen Newcomer, Board VP
Print Name and Title

ATTEST:


Secretary

/

/

/

/

/

/

(Signed in Counterpart)

3. There shall be no additional transfer of property taxes as a result of Annexation No. 2009-03.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED AND ADOPTED this 26th day of May, 2010
by the following vote:


AYES: 10

ABSENT: 1

NOES: 0

ABSTAIN: 0

Castaic Lake Water Agency




Signature

R. J. Kelly, President

Print Name and Title

ATTEST:



Secretary

/

/

/

/

/

/

/

(Signed in Counterpart)

**JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF
LOS ANGELES AND THE GOVERNING BODIES OF THE NEWHALL COUNTY
WATER DISTRICT, CITY OF SANTA CLARITA, SANTA CLARITA VALLEY
SANITATION DISTRICT OF LOS ANGELES COUNTY, GREATER LOS ANGELES
COUNTY VECTOR CONTROL DISTRICT, AND CASTAIC LAKE WATER AGENCY,
APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY
TAX REVENUE RESULTING FROM "NEWHALL COUNTY WATER DISTRICT
ANNEXATION NO. 2009-03" TO THE NEWHALL COUNTY WATER DISTRICT**

WHEREAS, pursuant to Section 99 of the Revenue and Taxation Code, for specified jurisdictional changes, the governing bodies of affected agencies shall negotiate and determine the amount of property tax revenue to be exchanged between the affected agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, as the governing body of the County, County Public Library, County Road District No. 5, Consolidated Fire Protection District, County Lighting Maintenance District No. 1687, and the County Flood Control District, and the governing bodies of the Newhall County Water District; City of Santa Clarita, as the governing body of the City of Santa Clarita and the Santa Clarita Street Lighting Maintenance District #2; Santa Clarita Valley Sanitation District of Los Angeles County; Greater Los Angeles County Vector Control District; and Castaic Lake Water Agency have determined the amount of property tax revenue to be exchanged between their respective agencies as a result of the "Newhall County Water District Annexation No. 2009-03" is as set forth below:

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The negotiated exchange of property tax revenue between the County of Los Angeles, Newhall County Water District, City of Santa Clarita, Santa Clarita Valley Sanitation District of Los Angeles County, Greater Los Angeles County Vector Control District, and Castaic Lake Water Agency resulting from Annexation 2009-03 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2010 or the July 1 after the effective date of this jurisdictional change, whichever is later, the following ratios of the annual property tax growth for the following Tax Rate Areas shall be transferred to the Newhall County Water District as a result of Annexation No. 2009-03 to the District. The other taxing entities share of property taxes in the affected Tax Rate Areas shall be adjusted as specified in the Attachment.

Tax Rate Area	Tax Sharing Ratio	Tax Rate Area	Tax Sharing Ratio	Tax Rate Area	Tax Sharing Ratio
00219	0.000990704	00397	0.000985035	09980	0.001375616
00221	0.000971912	00508	0.000989648	09983	0.001344366
00224	0.000983712	00973	0.000990704	09987	0.001367357
00291	0.001003707	03935	0.000935066	12851	0.000935066
00294	0.001004880	03936	0.000996569	12942	0.000996569
00341	0.000921986	06711	0.000996569	14661	0.000971912
00344	0.000990704	09978	0.001353986	14662	0.001367507

3. There shall be no additional transfer of property taxes as a result of Annexation No. 2009-03.


4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED AND ADOPTED this 10th day of JUNE, 2010
by the following vote:

AYES: Atkins, Gutzeit ABSENT: Colley
Mortensen, Plambeck
NOES: none ABSTAIN: none


Newhall County Water District



Signature
B.J. ATKINS, BOARD PRESIDENT

Print Name and Title

ATTEST:



Secretary

/

/

/

/

/

/

(Signed in Counterpart)

3. There shall be no additional transfer of property taxes as a result of Annexation No. 2009-03.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was on the 14th day of September, 2010, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.



SACHI A. HAMAI, Executive Officer
Clerk of the Board of Supervisors of
the County of Los Angeles

By Lachelle Smith
Deputy

APPROVED AS TO FORM:

ANDREA SHERIDAN ORDIN
County Counsel

By [Signature]
Deputy

/

(Signed in Counterpart)

3. There shall be no additional transfer of property taxes as a result of Annexation No. 2009-03.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED AND ADOPTED this 13th day of July, 2010
by the following vote:

AYES: Kellar, McLean,
Ferry, Ender, ABSENT: None
Weste

NOES: None ABSTAIN: None

City of Santa Clarita

Marsha McLean
Signature

Marsha McLean, Mayor Pro Tem
Print Name and Title

ATTEST:

Sarah P.
~~Secretary~~ City Clerk

/

(Signed in Counterpart)

CERTIFICATION

STATE OF CALIFORNIA

COUNTY OF LOS ANGELES

} §

I, KIMBERLY S. COMPTON, Secretary of the Boards of Directors of Los Angeles County, do hereby certify that the foregoing is a true and correct copy of the *Joint Resolution of the Board of Supervisors of the County of Los Angeles and the Governing Bodies of the Newhall County Water District, City of Santa Clarita, Santa Clarita Valley Sanitation District of Los Angeles County, Greater Los Angeles County Vector Control District, and Castaic Lake Water Agency, Approving and Accepting the Negotiated Exchange of Property Tax Revenue Resulting from "Newhall Water District Annexation No. 2009-03" to the Newhall County Water District* unanimously adopted by the Board of Directors of Santa Clarita Valley Sanitation District of Los Angeles County at a regular meeting on June 9, 2010.

The County Sanitation Districts of Los Angeles County serve 78 cities and portions of unincorporated county areas in Los Angeles County.

Dated: June 9, 2010


KIMBERLY S. COMPTON
Secretary to the Boards

S E A L

DOCS: 1597482

3. There shall be no additional transfer of property taxes as a result of Annexation No. 2009-03.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

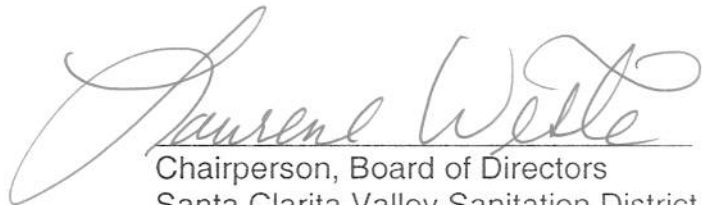
PASSED, APPROVED AND ADOPTED this 9th day of June, 2010
by the following vote:

AYES: Directors Ferry and
Molina

ABSENT: None

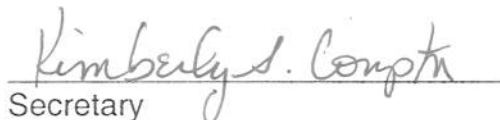
NOES: None

ABSTAIN: Director Weste



Chairperson, Board of Directors
Santa Clarita Valley Sanitation District
of Los Angeles County

ATTEST:


Secretary

/

/

/

/

/

/

/

/

/

/

/

(Signed in Counterpart)

3. There shall be no additional transfer of property taxes as a result of Annexation No. 2009-03.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED AND ADOPTED this 10th day of June, 2010
by the following vote:

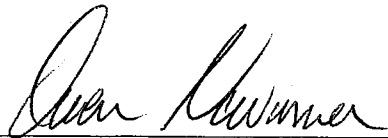
AYES: 28

ABSENT: 7

NOES:

ABSTAIN:

Greater Los Angeles County Vector Control District

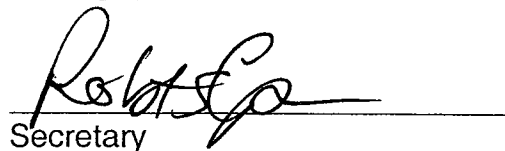


Signature

Owen Newcomer, Board VP

Print Name and Title

ATTEST:


Secretary

/

/

/

/

/

/

(Signed in Counterpart)

3. There shall be no additional transfer of property taxes as a result of Annexation No. 2009-03.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.


5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED AND ADOPTED this 26th day of May, 2010
by the following vote:

AYES: 10 ABSENT: 1

NOES: 0 ABSTAIN: 0


Castaic Lake Water Agency



Signature
R. J. Kelly, President

Print Name and Title

ATTEST:



Secretary

/

/

/

/

/

/

/

(Signed in Counterpart)

JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES AND THE GOVERNING BODIES OF THE NEWHALL COUNTY WATER DISTRICT, CITY OF SANTA CLARITA, SANTA CLARITA VALLEY SANITATION DISTRICT OF LOS ANGELES COUNTY, GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT, AND CASTAIC LAKE WATER AGENCY, APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUE RESULTING FROM "NEWHALL COUNTY WATER DISTRICT ANNEXATION NO. 2010-01" TO THE NEWHALL COUNTY WATER DISTRICT

WHEREAS, pursuant to Section 99 of the Revenue and Taxation Code, for specified jurisdictional changes, the governing bodies of affected agencies shall negotiate and determine the amount of property tax revenue to be exchanged between the affected agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, as the governing body of the County, County Public Library, Consolidated Fire Protection District, and the County Flood Control District, and the governing bodies of the Newhall County Water District; City of Santa Clarita, as the governing body of the City of Santa Clarita and the Santa Clarita Street Lighting Maintenance District #2; Santa Clarita Valley Sanitation District of Los Angeles County; Greater Los Angeles County Vector Control District; and Castaic Lake Water Agency have determined the amount of property tax revenue to be exchanged between their respective agencies as a result of the "Newhall County Water District Annexation No. 2010-01" is as set forth below:

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The negotiated exchange of property tax revenue between the County of Los Angeles, Newhall County Water District, City of Santa Clarita, Santa Clarita Valley Sanitation District of Los Angeles County, Greater Los Angeles County Vector Control District, and Castaic Lake Water Agency resulting from Annexation 2010-01 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2010 or the July 1 after the effective date of this jurisdictional change, whichever is later, the following ratios of the annual property tax growth for the following Tax Rate Areas shall be transferred to the Newhall County Water District as a result of Annexation No. 2010-01 to the District. The other taxing entities share of property taxes in the affected Tax Rate Areas shall be adjusted as specified in the Attachment.

Affected Tax Rate Area	Tax Sharing Ratio
00219	.000994692
00221	.000975824
00444	.000994692
00508	.000993631

3. There shall be no additional transfer of property taxes as a result of Annexation No. 2010-01.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED AND ADOPTED this 10th day of JUNE, 2010
by the following vote:

AYES: Atkins, Gutzeit ABSENT: Colley
Mortensen, Blambeck

NOES: NONE ABSTAIN: NONE

Newhall County Water District


Signature

B. J. ATKINS, BOARD PRESIDENT
Print Name and Title

ATTEST:


Secretary

/

(Signed in Counterpart)

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was on the 14th day of September, 2010, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.



SACHI A. HAMAI, Executive Officer
Clerk of the Board of Supervisors of
the County of Los Angeles

By Lachelle Smithman
Deputy

APPROVED AS TO FORM:

ANDREA SHERIDAN ORDIN
County Counsel

By [Signature]
Deputy

/

(Signed in Counterpart)

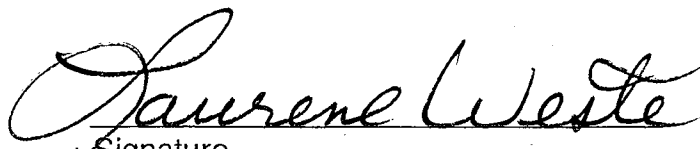
4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

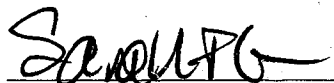
PASSED, APPROVED AND ADOPTED this 13th day of July, 2010
by the following vote:

Kellar, McLean,
AYES: Ferry, Ender, ABSENT: None
Weste
NOES: None ABSTAIN: None

City of Santa Clarita


Signature
Laurene Weste, Mayor
Print Name and Title

ATTEST:


~~Secretary~~ City Clerk

/

(Signed in Counterpart)

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED AND ADOPTED this 9th day of June, 2010
by the following vote:

AYES: Directors Ferry and
Molina

ABSENT: None

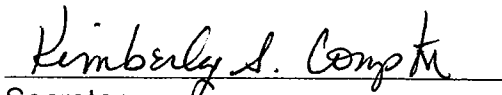
NOES: None

ABSTAIN: Director Weste



Chairperson, Board of Directors
Santa Clarita Valley Sanitation District
of Los Angeles County

ATTEST:


Secretary

/

/

/

/

/

/

/

/

/

/

/

(Signed in Counterpart)

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED AND ADOPTED this 10th day of June, 2010
by the following vote:

AYES: 28

ABSENT: 7

NOES:

ABSTAIN:

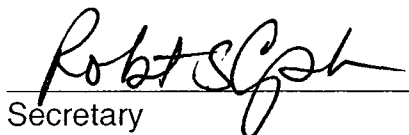
Greater Los Angeles County Vector Control District



Signature

Owen Newcomer, Board VP
Print Name and Title

ATTEST:


Secretary

/

/

/

/

/

/

/

/

/

/

(Signed in Counterpart)

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED AND ADOPTED this 26th day of May, 2010
by the following vote:


AYES: 10

ABSENT: 1

NOES: 0

ABSTAIN: 0

Castaic Lake Water Agency



Signature

R.J. Kelly, President

Print Name and Title

ATTEST:



Secretary

/

(Signed in Counterpart)

JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES AND THE GOVERNING BODIES OF THE NEWHALL COUNTY WATER DISTRICT, CITY OF SANTA CLARITA, SANTA CLARITA VALLEY SANITATION DISTRICT OF LOS ANGELES COUNTY, GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT, AND CASTAIC LAKE WATER AGENCY, APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUE RESULTING FROM “NEWHALL COUNTY WATER DISTRICT ANNEXATION NO. 2010-01” TO THE NEWHALL COUNTY WATER DISTRICT

WHEREAS, pursuant to Section 99 of the Revenue and Taxation Code, for specified jurisdictional changes, the governing bodies of affected agencies shall negotiate and determine the amount of property tax revenue to be exchanged between the affected agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, as the governing body of the County, County Public Library, Consolidated Fire Protection District, and the County Flood Control District, and the governing bodies of the Newhall County Water District; City of Santa Clarita, as the governing body of the City of Santa Clarita and the Santa Clarita Street Lighting Maintenance District #2; Santa Clarita Valley Sanitation District of Los Angeles County; Greater Los Angeles County Vector Control District; and Castaic Lake Water Agency have determined the amount of property tax revenue to be exchanged between their respective agencies as a result of the “Newhall County Water District Annexation No. 2010-01” is as set forth below:

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The negotiated exchange of property tax revenue between the County of Los Angeles, Newhall County Water District, City of Santa Clarita, Santa Clarita Valley Sanitation District of Los Angeles County, Greater Los Angeles County Vector Control District, and Castaic Lake Water Agency resulting from Annexation 2010-01 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2010 or the July 1 after the effective date of this jurisdictional change, whichever is later, the following ratios of the annual property tax growth for the following Tax Rate Areas shall be transferred to the Newhall County Water District as a result of Annexation No. 2010-01 to the District. The other taxing entities share of property taxes in the affected Tax Rate Areas shall be adjusted as specified in the Attachment.

Affected Tax Rate Area	Tax Sharing Ratio
00219	.000994692
00221	.000975824
00444	.000994692
00508	.000993631

3. There shall be no additional transfer of property taxes as a result of Annexation No. 2010-01.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED AND ADOPTED this 10th day of JUNE, 2010
by the following vote:

AYES: Atkins, Gutzeit ABSENT: Colley
 Mortensen, Plambeck

NOES: none ABSTAIN: none

Newhall County Water District



Signature

B.J. ATKINS, BOARD PRESIDENT
Print Name and Title

ATTEST:



Secretary

/

/

/

/

/

/

/

/

/

(Signed in Counterpart)

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was on the 14th day of September, 2010, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.



SACHI A. HAMAI, Executive Officer
Clerk of the Board of Supervisors of
the County of Los Angeles

By Lachelle Smithman
Deputy

APPROVED AS TO FORM:

ANDREA SHERIDAN ORDIN
County Counsel

By [Signature]
Deputy

/

(Signed in Counterpart)

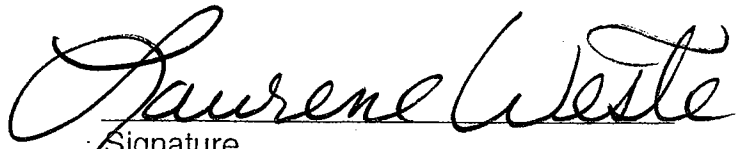
4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED AND ADOPTED this 13th day of July, 2010
by the following vote:

Kellar, McLean,
AYES: Ferry, Ender, ABSENT: None
Weste
NOES: None ABSTAIN: None

City of Santa Clarita


Signature
Laurene Weste, Mayor
Print Name and Title

ATTEST:


~~Secretary~~ City Clerk

/

(Signed in Counterpart)

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.


PASSED, APPROVED AND ADOPTED this 9th day of June, 2010
by the following vote:

AYES: Directors Ferry and
Molina

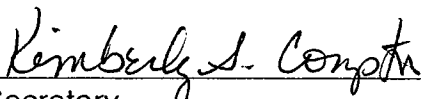
ABSENT: None

NOES: None

ABSTAIN: Director Weste


Chairperson, Board of Directors
Santa Clarita Valley Sanitation District
of Los Angeles County

ATTEST:


Secretary

/

(Signed in Counterpart)

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED AND ADOPTED this 10th day of June, 2010
by the following vote:

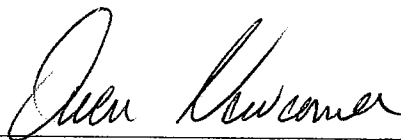
AYES: 28

ABSENT: 7

NOES:

ABSTAIN:

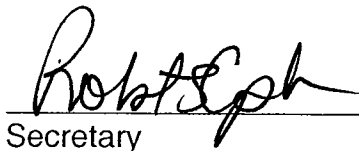
Greater Los Angeles County Vector Control District



Signature

Owen Newcomer, Board VP
Print Name and Title

ATTEST:


Secretary

/

/

/

/

/

/

/

/

/

(Signed in Counterpart)

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED AND ADOPTED this 26th day of May, 2010
by the following vote:

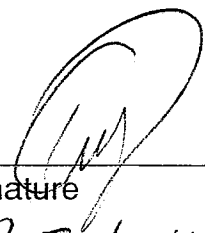
AYES: 10

ABSENT: 1

NOES: 0

ABSTAIN: 0

Castaic Lake Water Agency

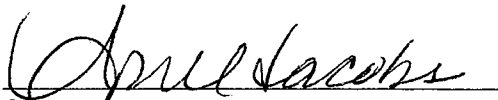


Signature

R. J. Kelly, President

Print Name and Title

ATTEST:



Secretary

/

(Signed in Counterpart)

JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES AND THE GOVERNING BODIES OF THE NEWHALL COUNTY WATER DISTRICT, CITY OF SANTA CLARITA, SANTA CLARITA VALLEY SANITATION DISTRICT OF LOS ANGELES COUNTY, GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT, AND CASTAIC LAKE WATER AGENCY, APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUE RESULTING FROM "NEWHALL COUNTY WATER DISTRICT ANNEXATION NO. 2010-01" TO THE NEWHALL COUNTY WATER DISTRICT

WHEREAS, pursuant to Section 99 of the Revenue and Taxation Code, for specified jurisdictional changes, the governing bodies of affected agencies shall negotiate and determine the amount of property tax revenue to be exchanged between the affected agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, as the governing body of the County, County Public Library, Consolidated Fire Protection District, and the County Flood Control District, and the governing bodies of the Newhall County Water District; City of Santa Clarita, as the governing body of the City of Santa Clarita and the Santa Clarita Street Lighting Maintenance District #2; Santa Clarita Valley Sanitation District of Los Angeles County; Greater Los Angeles County Vector Control District; and Castaic Lake Water Agency have determined the amount of property tax revenue to be exchanged between their respective agencies as a result of the "Newhall County Water District Annexation No. 2010-01" is as set forth below:

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The negotiated exchange of property tax revenue between the County of Los Angeles, Newhall County Water District, City of Santa Clarita, Santa Clarita Valley Sanitation District of Los Angeles County, Greater Los Angeles County Vector Control District, and Castaic Lake Water Agency resulting from Annexation 2010-01 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2010 or the July 1 after the effective date of this jurisdictional change, whichever is later, the following ratios of the annual property tax growth for the following Tax Rate Areas shall be transferred to the Newhall County Water District as a result of Annexation No. 2010-01 to the District. The other taxing entities share of property taxes in the affected Tax Rate Areas shall be adjusted as specified in the Attachment.

Affected Tax Rate Area	Tax Sharing Ratio
00219	.000994692
00221	.000975824
00444	.000994692
00508	.000993631

3. There shall be no additional transfer of property taxes as a result of Annexation No. 2010-01.


4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED AND ADOPTED this 10th day of JUNE, 2010
by the following vote:

AYES: Atkins, Gutzeit ABSENT: Colley
Mortensen, Plambeck
NOES: none ABSTAIN: none


Newhall County Water District



Signature
B.J. ATKINS, BOARD PRESIDENT

Print Name and Title

ATTEST:



Secretary

/

(Signed in Counterpart)

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was on the 14th day of September, 2010, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.



SACHI A. HAMAI, Executive Officer
Clerk of the Board of Supervisors of
the County of Los Angeles

By Lachelle Smithman
Deputy

APPROVED AS TO FORM:

ANDREA SHERIDAN ORDIN
County Counsel

By [Signature]
Deputy

/

(Signed in Counterpart)

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

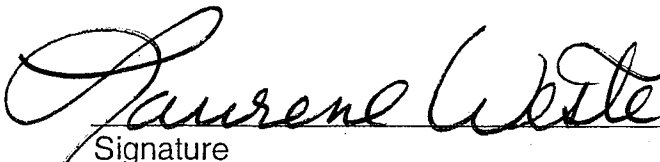
5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED AND ADOPTED this 13th day of July, 2010
by the following vote:

Kellar, McLean,
AYES: Ferry, Ender, ABSENT: None
Weste

NOES: None ABSTAIN: None

City of Santa Clarita


Signature
Laurene Weste, Mayor
Print Name and Title

ATTEST:


Secretary City Clerk

/

(Signed in Counterpart)

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.


PASSED, APPROVED AND ADOPTED this 9th day of June, 2010
by the following vote:

Directors Ferry and
AYES: Molina

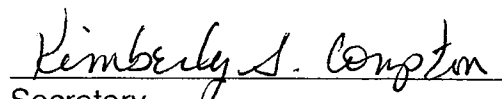
None
ABSENT:

NOES: None

ABSTAIN: Director Weste


Chairperson, Board of Directors
Santa Clarita Valley Sanitation District
of Los Angeles County

ATTEST:


Secretary

/

(Signed in Counterpart)

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED AND ADOPTED this 10th day of June, 2010
by the following vote:

AYES: 28

ABSENT: 7

NOES:

ABSTAIN:

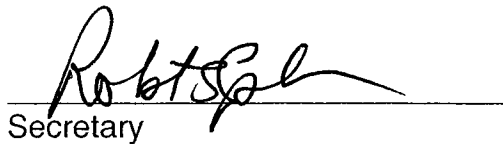
Greater Los Angeles County Vector Control District



Signature

Owen Newcomer, Board VP
Print Name and Title

ATTEST:


Secretary

/

/

/

/

/

/

/

/

/

/

(Signed in Counterpart)

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED AND ADOPTED this 26th day of May, 2010
by the following vote:

AYES: 10

ABSENT: 1

NOES: 0

ABSTAIN: 0

Castaic Lake Water Agency




Signature

R.J. Kelly, President

Print Name and Title

ATTEST:



Secretary

/

(Signed in Counterpart)

**JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF
LOS ANGELES AND THE GOVERNING BODIES OF THE NEWHALL COUNTY
WATER DISTRICT, CITY OF SANTA CLARITA, SANTA CLARITA VALLEY
SANITATION DISTRICT OF LOS ANGELES COUNTY, GREATER LOS ANGELES
COUNTY VECTOR CONTROL DISTRICT, AND CASTAIC LAKE WATER AGENCY,
APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY
TAX REVENUE RESULTING FROM "NEWHALL COUNTY WATER DISTRICT
ANNEXATION NO. 2010-01" TO THE NEWHALL COUNTY WATER DISTRICT**

WHEREAS, pursuant to Section 99 of the Revenue and Taxation Code, for specified jurisdictional changes, the governing bodies of affected agencies shall negotiate and determine the amount of property tax revenue to be exchanged between the affected agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, as the governing body of the County, County Public Library, Consolidated Fire Protection District, and the County Flood Control District, and the governing bodies of the Newhall County Water District; City of Santa Clarita, as the governing body of the City of Santa Clarita and the Santa Clarita Street Lighting Maintenance District #2; Santa Clarita Valley Sanitation District of Los Angeles County; Greater Los Angeles County Vector Control District; and Castaic Lake Water Agency have determined the amount of property tax revenue to be exchanged between their respective agencies as a result of the "Newhall County Water District Annexation No. 2010-01" is as set forth below:

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The negotiated exchange of property tax revenue between the County of Los Angeles, Newhall County Water District, City of Santa Clarita, Santa Clarita Valley Sanitation District of Los Angeles County, Greater Los Angeles County Vector Control District, and Castaic Lake Water Agency resulting from Annexation 2010-01 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2010 or the July 1 after the effective date of this jurisdictional change, whichever is later, the following ratios of the annual property tax growth for the following Tax Rate Areas shall be transferred to the Newhall County Water District as a result of Annexation No. 2010-01 to the District. The other taxing entities share of property taxes in the affected Tax Rate Areas shall be adjusted as specified in the Attachment.

Affected Tax Rate Area	Tax Sharing Ratio
00219	.000994692
00221	.000975824
00444	.000994692
00508	.000993631

3. There shall be no additional transfer of property taxes as a result of Annexation No. 2010-01.


4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED AND ADOPTED this 10th day of JUNE, 2010
by the following vote:

AYES: Atkins, Gutzeit ABSENT: Colley
 Mortenson, Plambeck
NOES: none ABSTAIN: none

Newhall County Water District



Signature

B.J. ATKINS, BOARD PRESIDENT

Print Name and Title

ATTEST:



Secretary

/

/

/

/

/

/

/

/

/

(Signed in Counterpart)

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was on the 14th day of September, 2010, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.



SACHI A. HAMAI, Executive Officer
Clerk of the Board of Supervisors of
the County of Los Angeles

By Lachelle Smithman
Deputy

APPROVED AS TO FORM:

ANDREA SHERIDAN ORDIN
County Counsel

By [Signature]
Deputy

/

(Signed in Counterpart)

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED AND ADOPTED this 13th day of July, 2010
by the following vote:

AYES: Kellar, McLean,
Ferry, Ender,
Weste ABSENT: None

NOES: None ABSTAIN: None

City of Santa Clarita

Laurene Weste
Signature

Laurene Weste, Mayor
Print Name and Title

ATTEST:

Sarah P.
~~Secretary~~ City Clerk

(Signed in Counterpart)

CERTIFICATION

STATE OF CALIFORNIA

COUNTY OF LOS ANGELES

} §

I, KIMBERLY S. COMPTON, Secretary of the Boards of Directors of Los Angeles County, do hereby certify that the foregoing is a true and correct copy of the *Joint Resolution of the Board of Supervisors of the County of Los Angeles and the Governing Bodies of the Newhall County Water District, City of Santa Clarita, Santa Clarita Valley Sanitation District of Los Angeles County, Greater Los Angeles County Vector Control District, and Castaic Lake Water Agency, Approving and Accepting the Negotiated Exchange of Property Tax Revenue Resulting from "Newhall Water District Annexation No. 2010-01" to the Newhall County Water District* unanimously adopted by the Board of Directors of Santa Clarita Valley Sanitation District of Los Angeles County at a regular meeting on June 9, 2010.

The County Sanitation Districts of Los Angeles County serve 78 cities and portions of unincorporated county areas in Los Angeles County.

Dated: June 9, 2010


KIMBERLY S. COMPTON
Secretary to the Boards

S E A L

DOCS: 1597483

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED AND ADOPTED this 9th day of June, 2010
by the following vote:

AYES: Directors Ferry and
Molina

ABSENT: None

NOES: None

ABSTAIN: Director Weste



Chairperson, Board of Directors
Santa Clarita Valley Sanitation District
of Los Angeles County

ATTEST:


Secretary

/

/

/

/

/

/

/

/

/

/

/

(Signed in Counterpart)

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED AND ADOPTED this 10th day of June, 2010
by the following vote:

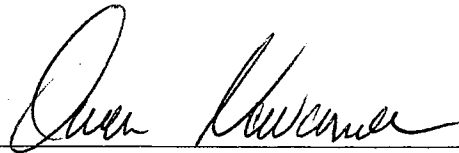
AYES: 26

ABSENT: 7

NOES:

ABSTAIN:

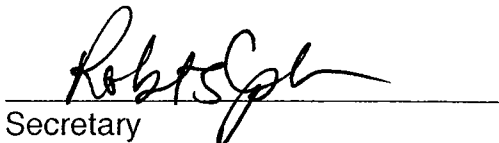
Greater Los Angeles County Vector Control District



Signature

Owen Newcomer, Board VP
Print Name and Title

ATTEST:


Secretary

/

/

/

/

/

/

/

/

/

(Signed in Counterpart)

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED AND ADOPTED this 26th day of May, 2010
by the following vote:

AYES: 10 ABSENT: 1

NOES: 0 ABSTAIN: 0

Castaic Lake Water Agency

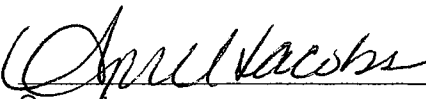


Signature

R.J. Kelly, President

Print Name and Title

ATTEST:



Secretary

/

/

/

/

/

/

/

/

/

(Signed in Counterpart)

JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES AND THE GOVERNING BODIES OF THE NEWHALL COUNTY WATER DISTRICT, CITY OF SANTA CLARITA, SANTA CLARITA VALLEY SANITATION DISTRICT OF LOS ANGELES COUNTY, GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT, AND CASTAIC LAKE WATER AGENCY, APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUE RESULTING FROM "NEWHALL COUNTY WATER DISTRICT ANNEXATION NO. 2010-01" TO THE NEWHALL COUNTY WATER DISTRICT

WHEREAS, pursuant to Section 99 of the Revenue and Taxation Code, for specified jurisdictional changes, the governing bodies of affected agencies shall negotiate and determine the amount of property tax revenue to be exchanged between the affected agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, as the governing body of the County, County Public Library, Consolidated Fire Protection District, and the County Flood Control District, and the governing bodies of the Newhall County Water District; City of Santa Clarita, as the governing body of the City of Santa Clarita and the Santa Clarita Street Lighting Maintenance District #2; Santa Clarita Valley Sanitation District of Los Angeles County; Greater Los Angeles County Vector Control District; and Castaic Lake Water Agency have determined the amount of property tax revenue to be exchanged between their respective agencies as a result of the "Newhall County Water District Annexation No. 2010-01" is as set forth below:

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The negotiated exchange of property tax revenue between the County of Los Angeles, Newhall County Water District, City of Santa Clarita, Santa Clarita Valley Sanitation District of Los Angeles County, Greater Los Angeles County Vector Control District, and Castaic Lake Water Agency resulting from Annexation 2010-01 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2010 or the July 1 after the effective date of this jurisdictional change, whichever is later, the following ratios of the annual property tax growth for the following Tax Rate Areas shall be transferred to the Newhall County Water District as a result of Annexation No. 2010-01 to the District. The other taxing entities share of property taxes in the affected Tax Rate Areas shall be adjusted as specified in the Attachment.

Affected Tax Rate Area	Tax Sharing Ratio
00219	.000994692
00221	.000975824
00444	.000994692
00508	.000993631

3. There shall be no additional transfer of property taxes as a result of Annexation No. 2010-01.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

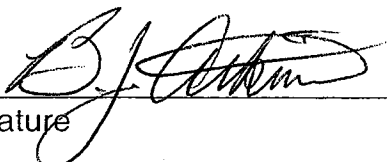
5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED AND ADOPTED this 10th day of JUNE, 2010
by the following vote:

AYES: Atkins, Gutzeit ABSENT: Colley
 Mortensen, Plambeck

NOES: ABSTAIN:
 none none

Newhall County Water District



Signature

B. J. ATKINS, BOARD PRESIDENT

Print Name and Title

ATTEST:



Secretary

/

/

/

/

/

/

/

/

/

(Signed in Counterpart)

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was on the 14th day of September, 2010, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.



SACHI A. HAMAI, Executive Officer
Clerk of the Board of Supervisors of
the County of Los Angeles

By Lachelle Smithman
Deputy

APPROVED AS TO FORM:

ANDREA SHERIDAN ORDIN
County Counsel

By [Signature]
Deputy

/

(Signed in Counterpart)

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

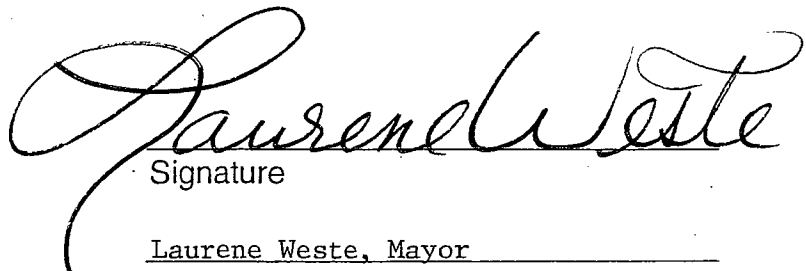
5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED AND ADOPTED this 13th day of July, 2010
by the following vote:


Kellar, McLean,
AYES: Ferry, Ender, ABSENT: None
Weste

NOES: None ABSTAIN: None

City of Santa Clarita


Signature
Laurene Weste, Mayor
Print Name and Title

ATTEST:


~~Secretary~~ City Clerk

/

(Signed in Counterpart)

CERTIFICATION

STATE OF CALIFORNIA

COUNTY OF LOS ANGELES

} §

I, KIMBERLY S. COMPTON, Secretary of the Boards of Directors of Los Angeles County, do hereby certify that the foregoing is a true and correct copy of the *Joint Resolution of the Board of Supervisors of the County of Los Angeles and the Governing Bodies of the Newhall County Water District, City of Santa Clarita, Santa Clarita Valley Sanitation District of Los Angeles County, Greater Los Angeles County Vector Control District, and Castaic Lake Water Agency, Approving and Accepting the Negotiated Exchange of Property Tax Revenue Resulting from "Newhall Water District Annexation No. 2010-01" to the Newhall County Water District* unanimously adopted by the Board of Directors of Santa Clarita Valley Sanitation District of Los Angeles County at a regular meeting on June 9, 2010.

The County Sanitation Districts of Los Angeles County serve 78 cities and portions of unincorporated county areas in Los Angeles County.

Dated: June 9, 2010



KIMBERLY S. COMPTON
Secretary to the Boards

S E A L

DOCS: 1597483

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED AND ADOPTED this 9th day of June, 2010
by the following vote:

AYES: Directors Ferry and
Molina

ABSENT: None

NOES: None

ABSTAIN: Director Weste



Chairperson, Board of Directors
Santa Clarita Valley Sanitation District
of Los Angeles County

ATTEST:


Secretary

/

/

/

/

/

/

/

/

/

/

/

(Signed in Counterpart)

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED AND ADOPTED this 10th day of June, 2010
by the following vote:

AYES: 26

ABSENT: 7

NOES:

ABSTAIN:

Greater Los Angeles County Vector Control District



Signature

Owen Newcomer, Board VP
Print Name and Title

ATTEST:


Secretary

/

/

/

/

/

/

/

/

/

(Signed in Counterpart)

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

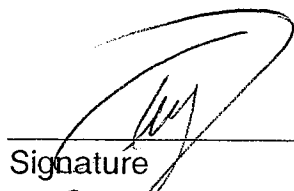
5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED AND ADOPTED this 26th day of May, 2010
by the following vote:

AYES: 10 ABSENT: 1

NOES: 0 ABSTAIN: 0

Castaic Lake Water Agency


Signature

R. J. Kelly, President
Print Name and Title

ATTEST:


Secretary

/

(Signed in Counterpart)

JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES AND THE GOVERNING BODIES OF THE NEWHALL COUNTY WATER DISTRICT, CITY OF SANTA CLARITA, SANTA CLARITA VALLEY SANITATION DISTRICT OF LOS ANGELES COUNTY, GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT, AND CASTAIC LAKE WATER AGENCY, APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUE RESULTING FROM "NEWHALL COUNTY WATER DISTRICT ANNEXATION NO. 2010-01" TO THE NEWHALL COUNTY WATER DISTRICT

WHEREAS, pursuant to Section 99 of the Revenue and Taxation Code, for specified jurisdictional changes, the governing bodies of affected agencies shall negotiate and determine the amount of property tax revenue to be exchanged between the affected agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, as the governing body of the County, County Public Library, Consolidated Fire Protection District, and the County Flood Control District, and the governing bodies of the Newhall County Water District; City of Santa Clarita, as the governing body of the City of Santa Clarita and the Santa Clarita Street Lighting Maintenance District #2; Santa Clarita Valley Sanitation District of Los Angeles County; Greater Los Angeles County Vector Control District; and Castaic Lake Water Agency have determined the amount of property tax revenue to be exchanged between their respective agencies as a result of the "Newhall County Water District Annexation No. 2010-01" is as set forth below:

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The negotiated exchange of property tax revenue between the County of Los Angeles, Newhall County Water District, City of Santa Clarita, Santa Clarita Valley Sanitation District of Los Angeles County, Greater Los Angeles County Vector Control District, and Castaic Lake Water Agency resulting from Annexation 2010-01 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2010 or the July 1 after the effective date of this jurisdictional change, whichever is later, the following ratios of the annual property tax growth for the following Tax Rate Areas shall be transferred to the Newhall County Water District as a result of Annexation No. 2010-01 to the District. The other taxing entities share of property taxes in the affected Tax Rate Areas shall be adjusted as specified in the Attachment.

Affected Tax Rate Area	Tax Sharing Ratio
00219	.000994692
00221	.000975824
00444	.000994692
00508	.000993631

3. There shall be no additional transfer of property taxes as a result of Annexation No. 2010-01.


4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED AND ADOPTED this 10th day of JUNE, 2010
by the following vote:

AYES: Atkins, Gutzeit ABSENT: Colley
 Mortensen, Plambeck
NOES: none ABSTAIN: none

Newhall County Water District



Signature

B. J. ATKINS, BOARD PRESIDENT

Print Name and Title

ATTEST:



Secretary

/

/

/

/

/

/

/

/

/

(Signed in Counterpart)

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was on the 14th day of September, 2010, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.



SACHI A. HAMAI, Executive Officer
Clerk of the Board of Supervisors of
the County of Los Angeles

By Lachelle Smithman
Deputy

APPROVED AS TO FORM:

ANDREA SHERIDAN ORDIN
County Counsel

By [Signature]
Deputy

/

(Signed in Counterpart)

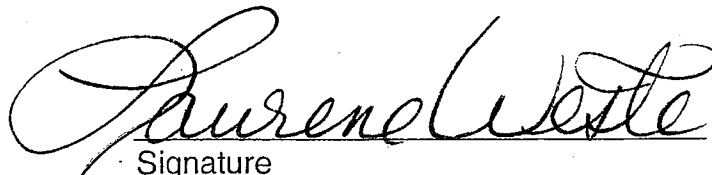
4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.


PASSED, APPROVED AND ADOPTED this 13th day of July, 2010
by the following vote:

Kellar, McLean,
AYES: Ferry, Ender, ABSENT: None
Weste
NOES: None ABSTAIN: None

City of Santa Clarita


Signature
Laurene Weste, Mayor
Print Name and Title

ATTEST:


~~Secretary~~ City Clerk

/

(Signed in Counterpart)

CERTIFICATION

STATE OF CALIFORNIA

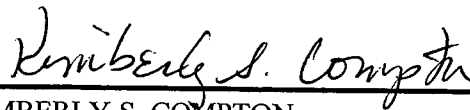
COUNTY OF LOS ANGELES

} §

I, KIMBERLY S. COMPTON, Secretary of the Boards of Directors of Los Angeles County, do hereby certify that the foregoing is a true and correct copy of the *Joint Resolution of the Board of Supervisors of the County of Los Angeles and the Governing Bodies of the Newhall County Water District, City of Santa Clarita, Santa Clarita Valley Sanitation District of Los Angeles County, Greater Los Angeles County Vector Control District, and Castaic Lake Water Agency, Approving and Accepting the Negotiated Exchange of Property Tax Revenue Resulting from "Newhall Water District Annexation No. 2010-01" to the Newhall County Water District* unanimously adopted by the Board of Directors of Santa Clarita Valley Sanitation District of Los Angeles County at a regular meeting on June 9, 2010.

The County Sanitation Districts of Los Angeles County serve 78 cities and portions of unincorporated county areas in Los Angeles County.

Dated: June 9, 2010



KIMBERLY S. COMPTON
Secretary to the Boards

S E A L

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED AND ADOPTED this 9th day of June, 2010
by the following vote:

AYES: Directors Ferry and
Molina

ABSENT: None

NOES: None

ABSTAIN: Director Weste



Chairperson, Board of Directors
Santa Clarita Valley Sanitation District
of Los Angeles County

ATTEST:


Secretary

/

/

/

/

/

/

/

/

/

/

/

(Signed in Counterpart)

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED AND ADOPTED this 10th day of June, 2010
by the following vote:

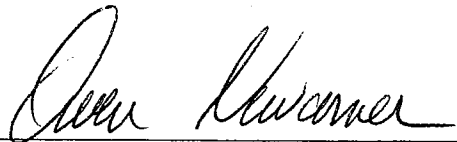
AYES: 28

ABSENT: 7

NOES:

ABSTAIN:

Greater Los Angeles County Vector Control District



Signature

Owen Newcomer, Board VP
Print Name and Title

ATTEST:


Secretary

/

/

/

/

/

/

/

/

/

(Signed in Counterpart)

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED AND ADOPTED this 26th day of May, 2010
by the following vote:

AYES: 10 ABSENT: 1

NOES: 0 ABSTAIN: 0

Castaic Lake Water Agency

Signature

R. J. Kelly, President
Print Name and Title

ATTEST:

Amel Vachse
Secretary

/

(Signed in Counterpart)

JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES AND THE GOVERNING BODIES OF THE NEWHALL COUNTY WATER DISTRICT, CITY OF SANTA CLARITA, SANTA CLARITA VALLEY SANITATION DISTRICT OF LOS ANGELES COUNTY, GREATER LOS ANGELES COUNTY VECTOR CONTROL DISTRICT, AND CASTAIC LAKE WATER AGENCY, APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUE RESULTING FROM "NEWHALL COUNTY WATER DISTRICT ANNEXATION NO. 2010-01" TO THE NEWHALL COUNTY WATER DISTRICT

WHEREAS, pursuant to Section 99 of the Revenue and Taxation Code, for specified jurisdictional changes, the governing bodies of affected agencies shall negotiate and determine the amount of property tax revenue to be exchanged between the affected agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, as the governing body of the County, County Public Library, Consolidated Fire Protection District, and the County Flood Control District, and the governing bodies of the Newhall County Water District; City of Santa Clarita, as the governing body of the City of Santa Clarita and the Santa Clarita Street Lighting Maintenance District #2; Santa Clarita Valley Sanitation District of Los Angeles County; Greater Los Angeles County Vector Control District; and Castaic Lake Water Agency have determined the amount of property tax revenue to be exchanged between their respective agencies as a result of the "Newhall County Water District Annexation No. 2010-01" is as set forth below:

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The negotiated exchange of property tax revenue between the County of Los Angeles, Newhall County Water District, City of Santa Clarita, Santa Clarita Valley Sanitation District of Los Angeles County, Greater Los Angeles County Vector Control District, and Castaic Lake Water Agency resulting from Annexation 2010-01 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2010 or the July 1 after the effective date of this jurisdictional change, whichever is later, the following ratios of the annual property tax growth for the following Tax Rate Areas shall be transferred to the Newhall County Water District as a result of Annexation No. 2010-01 to the District. The other taxing entities share of property taxes in the affected Tax Rate Areas shall be adjusted as specified in the Attachment.

Affected Tax Rate Area	Tax Sharing Ratio
00219	.000994692
00221	.000975824
00444	.000994692
00508	.000993631

3. There shall be no additional transfer of property taxes as a result of Annexation No. 2010-01.

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

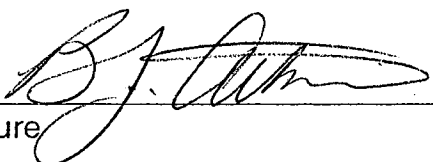
5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED AND ADOPTED this 10th day of JUNE, 2010
by the following vote:

AYES: Atkins, Gutzeit ABSENT: Colley
Mortensen, Plambeck

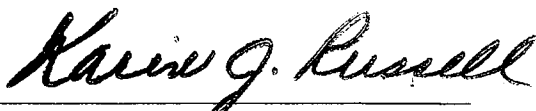
NOES: none ABSTAIN: none

Newhall County Water District


Signature

B.J. ATKINS, BOARD PRESIDENT
Print Name and Title

ATTEST:


Secretary

/

(Signed in Counterpart)

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing resolution was on the 14th day of September, 2010, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.



SACHI A. HAMAI, Executive Officer
Clerk of the Board of Supervisors of
the County of Los Angeles

By Lachelle Smithman
Deputy

APPROVED AS TO FORM:

ANDREA SHERIDAN ORDIN
County Counsel

By [Signature]
Deputy

/

(Signed in Counterpart)

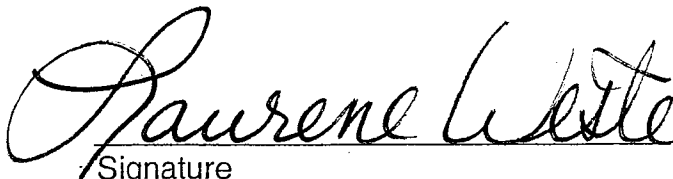
4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED AND ADOPTED this 13th day of July, 2010
by the following vote:

Kellar, McLean,
AYES: Ferry, Ender, ABSENT: None
Weste
NOES: None ABSTAIN: None

City of Santa Clarita


Signature
Laurene Weste, Mayor
Print Name and Title

ATTEST:


~~Secretary~~ City Clerk

/

(Signed in Counterpart)

CERTIFICATION

STATE OF CALIFORNIA

COUNTY OF LOS ANGELES

} §

I, KIMBERLY S. COMPTON, Secretary of the Boards of Directors of Los Angeles County, do hereby certify that the foregoing is a true and correct copy of the *Joint Resolution of the Board of Supervisors of the County of Los Angeles and the Governing Bodies of the Newhall County Water District, City of Santa Clarita, Santa Clarita Valley Sanitation District of Los Angeles County, Greater Los Angeles County Vector Control District, and Castaic Lake Water Agency, Approving and Accepting the Negotiated Exchange of Property Tax Revenue Resulting from "Newhall Water District Annexation No. 2010-01" to the Newhall County Water District* unanimously adopted by the Board of Directors of Santa Clarita Valley Sanitation District of Los Angeles County at a regular meeting on June 9, 2010.

The County Sanitation Districts of Los Angeles County serve 78 cities and portions of unincorporated county areas in Los Angeles County.

Dated: June 9, 2010


KIMBERLY S. COMPTON
Secretary to the Boards

S E A L

DOCS: 1597483

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

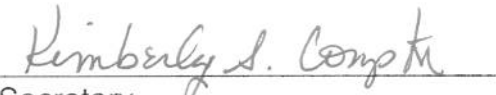
PASSED, APPROVED AND ADOPTED this 9th day of June, 2010
by the following vote:

AYES: Directors Ferry and Molina ABSENT: None

NOES: None ABSTAIN: Director Weste


Chairperson, Board of Directors
Santa Clarita Valley Sanitation District
of Los Angeles County

ATTEST:


Secretary

/

/

/

/

/

/

/

/

/

/

/

(Signed in Counterpart)

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED AND ADOPTED this 10th day of June, 2010
by the following vote:

AYES: 20

ABSENT: 7

NOES:

ABSTAIN:

Greater Los Angeles County Vector Control District

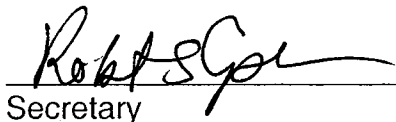


Signature

Owen Newcomer Board VP

Print Name and Title

ATTEST:


Secretary

/

/

/

/

/

/

/

/

/

/

(Signed in Counterpart)

4. No transfer of property tax increments from properties within a community redevelopment project which are legally committed to a Community Redevelopment Agency shall be made during the period that such tax increment is legally committed for repayment of the redevelopment project costs.

5. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED AND ADOPTED this 26th day of May, 2010
by the following vote:

AYES: 10 ABSENT: /


NOES: 0 ABSTAIN: 0

Castaic Lake Water Agency


Signature

R.T. Kelly, President
Print Name and Title

ATTEST:


Secretary

/

(Signed in Counterpart)